2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P04000030093 BIKINI POOLS OF FLORIDA, INC. Principal Place of Business Malling Address 915 HARBOR LAKE OR 915 HARBOR LAKE DR. SUITE B SUITE B SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (11/05) No Chg-P 03282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0738698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MELTON, MICHAEL K.D. 3043 KEVLYN CT SAFETY HARBOR, FL 34695 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 03/28/06 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE D MELTON, MICHAEL K HAME STREET ADDRESS 3043 KEVLYN CT CATY-ST-ZIP SAFETY HARBOR, FL 34695 U00000486977 04/13/06-80058-018 150.00 VD MELTON, PAUL S NAME STREET ADORESS 3043 KEVLYN CT. CHTY-ST-ZHP SAFETY HARBOR, FL 34695 TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS C17Y-S1-21P TITLE NAME STREET ADDRESS COY-SI-719 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block to unsuch 11 if chapter 607 an an attachment with an address, with all other like empowered.

FILED