2006 FOR PROFIT CORPORATION ANNUAL REPORT *

FILED Jan 09, 2006 08:00 AM **DOCUMENT # P04000075996 Secretary of State** 1. Entity Name DEAN J CHERRE CARIBBEAN POOLS, INC. Mailing Address Principal Place of Business 22215 RIVER ROCK DRIVE 22215 RIVER ROCK DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2035123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHERRE, DEAN J DO NOT WRITE 22215 RIVER ROCK DRIVE LAND O LAKES, FL 34639 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, U00000379261 01/10/06-6001<u>4</u>,815-150.00 SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TILE NAME CHERRE, DEAN J 22215 RIVER ROCK DRIVE STREET ADORESS CITY-ST-ZIP LAND O LAKES, FL 34639 MILE CHERRE, DEAN J NAME 22215 RIVER ROCK DRIVE STREET ADDRESS LAND O LAKES, FL 34639 PCTS-YTIS TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. changed, or on an attac

SIGNATURE:

73T1 F NAME STREET ADDRESS CITY-ST-ZIP