2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # P04000076914 PEACE RIVER POOL SERVICES, INC. Mailing Address Principal Place of Business 4360 GARDNER DR 4360 GARDNER DR PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 20-1135917 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW, JAMES R DO NOT WRITE 22212 MONTROSE AVE PORT CHARLOTTE, FL 33952 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. SIGNATURE. Signature, twoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARUSKA, DARREL NAME STREET ADDRESS 4360 GARDNER DR CITY-ST-ZIP PORT CHARLOTTE, FL 33952 1100000435370 02/25/06-80037-022 150.00 TITLE NAME BROWN, JOHN 1196 COD STREET STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP TITLE NAME SMITH, PAMELA 4360 GARDNER DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33952 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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 trusted empowered to execute this report as regulated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIR

FILED