2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYP

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P04000082184 AMERICAN POOL & SPA, INC. Principal Place of Business Mailing Address PO BOX 1054 PO BOX 1054 SHARPES, FL 32959 SHARPES, FL 32959 01222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1054988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, SCOTT A DO NOT WRITE 1017 ILLINOIS RD COCOA, FL 32927 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 Square typed or printed name of required agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000504070 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/26/06-80054-025 **150.00** Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROWN, SCOTT A STREET ADDRESS 1017 ILLINOIS RD CITY-ST-ZP COCOA, FL 32927 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE (3)Y-S1-7/2 IN THIS SPACE NAME STREET ADDRESS CITY-ST-AP BILE NAME STREET ADDRESS CITY-57-2/2 are NAME STREET ADDRESS CITY-ST-ZP 12. I heroby 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 of suppresental 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 comparation or the receiver of rustee empower of the execute this coport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an accreeke my other like empowered.

FILED

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