2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2006 08:00 AM **DOCUMENT # P04000092138** Secretary of State 1. Entity Name PELLS POOLS INC. Principal Place of Business Mailing Address 2215 SW MANELE PLACE 2215 SW MANELE PLACE PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (11/05) 02122006 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1266983 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLIGRINO, ANTHONY DO NOT WRITE 2215 SW MANELE PLACE PALM CITY, FL 34990 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE U00000445695 03/07/06-80058-023 158.75 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PELLEGRINO, KATHLEEN 2215 SW MANELE PLACE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE PELLEGRINO, ANTHONY NAME STREET ADDRESS 2215 SW MANELE PLACE CITY-ST-ZIP PALM CITY, FL 34990 TOTOE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered. SIGNATURE Daytime Phone #

CHY-ST. 7IP