2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

with an address, with all other like empowered

FILED DOCUMENT # P04000104709 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name LANGONE POOLS INC Principal Place of Business Mailing Address 1901 S.W. DIAMOND ST. PORT ST. LUCIE FL 34953 1901 S.W. DIAMOND ST. PORT ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 20-1370294 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGONE, DESIRE Street Address (P.O. Box Number is Not Acceptable) 1901 S.W. DIAMOND ST. PORT ST. LUCIE FL 34953 City Zip Code 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, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME LANGONE, DOMINICK HAME STREET ADDRESS STREET ADDRESS 1901 S.W. DIAMOND ST. U000000538870 CITY-SE-ZIP PORT ST. LUCIE FL 34953 CITY-ST-ZIP <u>05/09/06-80077-018_150.00</u> HILE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Qeirle ____ ☐ Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS DITY-ST-7IP CITY - ST - ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

772-216-32/S