2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P05000007796** 04-03-2006 90364 044 ***158.75 DEEP BLUE POOL & SPA, INC Principal Place of Business Mailing Address 9305 SW 77 AVE 9305 SW 77 AVE **APT 336 APT 336** MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 20-2213726 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOARES, WENDEL Street Address (P.O. Box Number is Not Acceptable) 9305 SW 77 AVE **APT 336** MIAMI, FL 33156 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE The electric TITLE ☐ Change Addition NAME SOARES, WENDEL **NAME** 9305 SW 77 AVE, APT 336 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete nn e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition DDF TITLE NAME KASAF STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CTTY-ST-ZIP De/etz Addition TITLE TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY- ST- 7P

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGHING OFFICER OR DIRECTOR

FILED

03/26/06 305 595 3353