2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012014

Entity Name: THE SWIMMING POOL & SPA STORE, INC.

FILED Feb 14, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

P.O. BOX 743

PALMETTO, FL 34220

Current Mailing Address: New Mailing Address:

P.O. BOX 743 PALMETTO, FL 34220

FEI Number: 20-2228769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, VICTOR G 1819 MAIN STREET SUITE 610

4301 32ND ST W SUITE C-4 SARASOTA, FL 34236 US BRADENTON, FL 34205 US

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.

GARGIULO, ROBERT

SIGNATURE: ROBERT GARGIULO 02/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YETZER, BRIAN YETZER, CAROL Name: Name: 302 S. 12TH STREET PO BOX 743 Address: Address: City-St-Zip: PHILADELPHIA, FL 19107 City-St-Zip: PALMETTO, FL 34220

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL YETZER 02/14/2006 D