## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 17, 2006 8:00 am Secretary of State

07-17-2006 90136 045 \*\*\*150.00 DOCUMENT # P05000016567 1. Entity Name LITTLEJOHN POOLS, INC. Principal Place of Business Mailing Address 1258-S.W. FLETCHER LANE 1258 S.W. FLETCHER LANE 50022606 PORT ST. LUCIE, FL. 34953 PORT ST. LUCIE, Ft. 34953 2. Principal Place of Business 3. Mailing Address 6100 PINETREE DRIVE 6100 PINETREED Suite, Apt. #, etc. Suite, Apt. #, etc. 07112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FLA FORT PIERCE FORT PIERLE 20-2266503 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34982 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLEJOHN, RICHARD 1258 S.W. FLETCHER LANE Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE, FL 34953 6100 PINE TREE DRIVE Zip Code FORT PIERCE FL FL 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 RICHARD LITTLE JOHN 7-12-06 SIGNATURE. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TIME Change Addition LITTLESOHN RICHARD LITTLEJOHN, RICHARD NAME 6100 PINETREE DRIVE STREET ADDRESS 1258 S.W. FLETCHER LANE STREET ADDRESS FORT DIERCE FL 34982 CITY - ST - ZIP PORT ST. LUCIE, FL 34953 CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BILE ☐ Detete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR RIPECTOR

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Daytime Phone #