2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P05000034848 03-08-2006 90187 003 ***150.00 Entity Name SULLIVAN POOLS INC. Principal Place of Business Mailing Address 50001374 460 SOUTHWEST DAGGET AVENUE 460 SOUTHWEST DAGGET AVENUE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03022006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 2503450 Not Applicable Zio 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Lucie 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE Delete TITLE ☐ Addition Change SULLIVAN, DENIS J JR. NAME NAME STREET ADDRESS 460 SOUTHWEST DAGGET AVENUE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP Ð TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, DENIS J JR. NAME NAME 460 SOUTHWEST DAGGET AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Defete TITLE ___.Change____ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not coalify 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 justee 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.

BO NAME OF SIGNING OFFICER OR DIRECTOR

FILED

772 - 336 - 2587