2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P9300000052 FOREST HILLS AQUATICS, INC. Principal Place of Business Mailing Address 603 CHANCELLAR DR. 603 CHANCELLAR DR. WTZ FL 33549 LUTZ, FL 33549 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3164472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEDINGFIELD, MILT O JR DO NOT WRITE **603 CHANCELLOR DR LUTZ, FL 33549** IN THIS SPACE 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 famillar 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 renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEDINGFIELD, MILT O NAME STREET ADDRESS 603 CHANCELLOR DR U00000391409 01/24/06-80041-002 150.00 CATY-ST-ZP LUTZ, FL TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CETY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS C/TY-57-7/P

FILED