2006 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P93000038250 1. Entity Name SUMMER RAIN AQUATIC CO. Principal Place of Business Mailing Address 5455 NW 24 STREET MARGATE, FL 33063 5455 NW 24 STREET MARGATE, FL 33063 No Chg-P 03212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0420721 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, PHILIP M ESQ DO NOT WRITE 3350 E. ATLANTIC BLVD. **SUITE 300** IN THIS SPACE POMPANO BEACH, FL 33062 3. 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 reinstalling) 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 OFFICERS AND DIRECTORS 10. DPST DILE WILSON, ERIC R NAME STREET ADDRESS 5455 NW 24 STREET CITY-ST-ZIP MARGATE, FL 33063 UUUUUU4830G3 04/11/06-80101-01/ 1SO.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE MALE STREET ADDRESS DO NOT WRITE COTY - ST - ZIP IN THIS SPACE DDE NAME STREET ADDRESS CITY-ST-ZIP 7171.2 STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-57-21P 12. Thereby certily 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.

3/22/2006

FILED