2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000084440 Jan 30, 2006 08:00 AM 1. Entity Name **Secretary of State** PERFECT POOL INTERIORS, INC. Principal Place of Business Mailing Address 4543 GULF AVENUE FORT MYERS FL 33903 4543 GULF AVENUE FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0453271 Not Applicab Zio Country Country Zip \$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 Name MORTON, ALLEN Street Address (P.O. Box Number is Not Acceptable) 4543 GULF AVE FORT MYERS FL 33903 City Zip Code 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 U00000407687 the obligations of registered agent 02/08/06-80028-024 150.00 SIGNATURE Signature, typen or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 🗅 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. Addit-Delete TITLE Change MORTON, ALLEN NAME NAME STREET ADDRESS STREET ADDRESS 4593 GULF AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33903 Delete TITLE Change ☐ Addici TITLE ST NAME NAME MORTON, SANDRA 4543 GULF AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33903 ☐ Change ₹ D Adda: Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addiii TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST - ZIP ☐ Change A.Les ☐ Delete TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THLE ☐ Delete NAME MAME 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 Section 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, Elorida 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: (WOL) / /// SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

27-06 239-9

Daytime Phone #