2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-28-2006 90124 007 ***150.00 DOCUMENT # P96000012426 CLASS - A POOLS & SPAS, INC. 20021720 Principal Place of Business Mailing Address 13 UTILITY DR 13 UTILITY DR. PALM COAST, FL 32137 PALM COAST, FL 32137 No Chg-P 02092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3360125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, ANTONIO DO NOT WRITE 13 UTILITY DR IN THIS SPACE PALM COAST, FL 32137 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE ANTONIO AMARAL, ANTHONY JR 13 UTILITY DR STREET ADORESS CITY-SI-ZIP PALM COAST, FL 32137 AMARAL, ANTHONY TITLE NAME STREET ADDRESS 13 UTILITY DR. CITY-ST-ZIP PALM COAST, FL 32137 TITLE AMARAL, MARIA STREET ADORESS 13 UTLITY DR DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32137 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Mar 28, 2006 8:00 am