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2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000019163

1. Entity Name
BLUE HAVEN POOLS OF WEST PALM BEACH, INC.

Principal Place of Business	Mailing Address
2845 N. MILITARY TR SUITE #4 WEST PALM BEACH, FL 33409	636 BROADWAY SUITE #310 SAN DIEGO, CA 92101

01042006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
		909 Lake Carolyn Pkwy	
Suite, Apt. #, etc.		Suite, Apt. # etc. Suite 150	
City & State		City & State Irving TX	
Zip	Country	Zip 75039	Country USA

4. FEI Number 65-0646873 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TOBIN & REYES, P.A. 7251 W. PALMETTO PARK ROAD, SUITE 205 BOCA RATON, FL 33433	Name Corp. Creations Network Inc Street Address (P.O. Box Number Is Not Acceptable) 1138 Prosperity Farms Rd #221 City Palm Springs Garden FL Zip Code 33410

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 Jessica Vella Vice President Jessica Vella, Vice President 1/13/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ZABERER, RON 636 BROADWAY #310 SAN DIEGO, CA 92101	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./Sec./Dir. Larry Katz 636 Broadway, Suite 310 San Diego, CA 92101	☑ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD WATERS, CHRIS 636 BROADWAY #310 SAN DIEGO, CA 92101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Treas Chris Waters 636 San Diego, CA 92101	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director R'nelle Lahlou 636 Broadway, Suite 310 San Diego, CA 92101	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AR 1/23	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: Larry Katz, President 1-11-2006 619-233-3522
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #