2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P96000036584 1. Entity Name BOCA SWIM ACADEMY, INC. Principal Place of Business Mailing Address 7600 NORTH LYONS ROAD 7600 NORTH LYONS ROAD COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 04132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0658223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMANN, LOUISE M DO NOT WRITE 461 NE 42ND ST. BOCA RATON, FL 33431 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature (equired when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000513658 29/06-80140-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TATLE SFERES, TRACY MAME STREET ADDRESS 7600 N LYONS ROAD CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME FRECHETTE, GAYLE 7600 N LYONS ROAD STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITE F NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZP TISSE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP 75712 NAME STREET ADDRESS CITY-ST-ZIP 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 path; that I am an officer or director of the corporation or the receiver of mustee 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #