.~2606 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2006 08:00 AM **Secretary of State DOCUMENT # P96000052473** 1. Entity Name FOREVER BLUE POOLS, INC. Principal Place of Business Mailing Address 150 CARISSA DR 150 CARISSA DR. STATELLITE BEACH, FL 32937 STATELLIE BEACH, FL 32937 US 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3392906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKHAM, BONNIE M DO NOT WRITE 150 CARISSA DR. SATELLITE BEACH, FL 32937 IN THIS SPACE 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. CATE 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 UD00000415418 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/11/06-80079-008 150.00 OFFICERS AND DIRECTORS 10. TITLE MARKHAM, JOHN C NAME 150 CARISSA DR. STREET ADDRESS SATELLITE BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

CITY-ST-ZIP nne NAME STREET ADDRESS CATY-ST-7IP

Daytime Phone A

FILED