2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000020409 COOL POOLS & HOT TUBS, INC. Principal Place of Business Mailing Address 409 SW THISTLE TRL 409 SW THISTLE TRL PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 No Chg-P 03012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent ROSE, PAUL DO NOT WRITE 409 SW THISTLE TRL PORT ST. LUCIE, FL 34953 IN THIS SPACE 3. 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 nerve of registered agent and the fi applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ME ROSE PAUL HAME STREET ADDRESS 409 SW THISTLE TRAIL CDY-57-27 PORT ST LUCIE, FL 34953 TITLE ROSE, SUSAN HANK 409 SW THISTLE TRAIL STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34953 U00000487327 04/13/06-80070-023 150.00 me MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET HODRESS CITY-ST- OF THE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Plorida 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 bath; 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.

FILED

Mar 31, 2006 08:00 AM