2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P97000022566 MADELINE'S POOL STORE, INC. Principal Place of Business Malling Address **6913 SHELDON ROAD** 9002 W. NORFOLK ST. TAMPA, FL 33615 US TAMPA, FL 33615 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3434070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCMORROW, MADELINE DO NOT WRITE 9002 W NORFOLK ST **TAMPA, FL 33615** 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, typed or printed name of registered agent and life it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8. П Trust Fund Contribution. 10. TITLE NAME MCMORROW, MADELINE U00000497627 STREET ADDRESS 9002 W. NORFOLK STREET 04/22/06-80061-024 150.03 CITY-ST-ZP TAMPA, FL 33615 MCMORROW, JOHN F. NAME STREET ADDRESS 8906 W. FLORA STREET CATY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Floride 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 it 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

FILED