2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P97000033195 FATHER & SON POOLS, INC. Principal Place of Business Malling Address 19340 NW 53RD CT 13350 NW 42ND AVENUE OPA LOCKA, FL 33054 US **TOWNHOUSE** OPA LOCKA, FL 33055-1203 US CR2E034 (11/05) 04052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MUNOZ, ALBERTO 19340 NW 53RD CT MIAMI, FL 33055 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the if applicable. CATE (NOTE: Registered Agent entrature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOME MUNOZ, ALBERTO STREET ADDRESS 19340 NW 53RD CT MIAMI, FL 33055 CITY-ST-ZP U00000560768 TITLE 05/18/06-80052-023 150,00 MAINE MUNOZ, ALBERTO JR. STREET ADDRESS 19340 NW 53RD CT MIAMI, FL 33055 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE C(TV-S7-7/P TITLE IN THIS SPACE ALAJJA. STREET ADORESS (37Y-53-7P TITLE NAME STREET ADDRESS CHY-ST-ZP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 dijector of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 807, 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:

FILED