2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT # P97000072888** CUCÍNOTTA'S POOL SERVICE, INC. Principal Place of Business Mailing Address 7520 DUNCREST ROAD 7520 DUNCREST ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0776226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUCINOTTA, THOMAS DO NOT WRITE 7520 DUNCREST ROAD LAKE WORTH, FL 33467 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 title if applicable (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUCINOTTA, THOMAS NAME 7520 DUNCREST RD STHLET ADDRESS 01/26/06 80057/019 150.00 CITY ST ZIP LAKE WORTH, FL 33467 DITE NAME CUCINOTTA, PATRICIA STHEET ADDRESS 7520 DUNCREST RD DIY-SI-78 LAKE WORTH, FL 33467 THEF STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE RRE STREET ADDRESS CITY - ST-ZIP HILLE HAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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:

CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

-11-06