2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2006 08:00 AN DOCUMENT # P97000084928 **Secretary of State** SPLASH POOLS, INC. Principal Place of Business Mailing Address 8203 COOPER CREEK BLVD 8203 COOPER CREEK BLVD UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOX, DAVID W DO NOT WRITE **308 13TH ST WEST** BRADENTON, FL 34205 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 Signature, typed or grinted name of registered agent and title if applicable. (NOTE Registored Agent 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 10. OFFICERS AND DIRECTORS TITLE PD DELLINGER, JAMES S NAME STREET ADDRESS 108 17TH ST NE CITY-ST-ZIP BRADENTON, FL 34208 U00000399241 02/01/06-90002-003 150.00 SDT TITLE DELLINGER, LAUREN A STREET ADDRESS. 108 17TH STINE CITY-ST-ZIP BRADENTON, FL 34208 TITLE TARR, WEDWARD NAME STREET ADDRESS 7663 HEATHFIELD COURT DO NOT WRITE CITY-ST-ZIP UNIVERSITY PARK, FL 34201 TITLE IN THIS SPACE STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing does not quality 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 treat 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 sustee an bowered 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.