
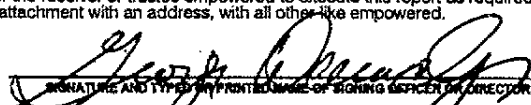


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**May 01, 2006 08:00 AM
Secretary of State**

DOCUMENT # P97000106213 1. Entity Name MALIBU POOLS, INC.		
Principal Place of Business 6861 ORANGE DRIVE FORT LAUDERDALE, FL 33314	Mailing Address 6861 ORANGE DRIVE FORT LAUDERDALE, FL 33314	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent NELSON, DARLENE 6861 ORANGE DRIVE FORT LAUDERDALE, FL 33314		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DATE 05/17/06-80117-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
PTD DAVID, JR., GEORGE 2320 CHESTNUT ST. PEMBROKE PINES, FL 33026		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
SD NELSON, DARLENE 6861 ORANGE DRIVE FORT LAUDERDALE, FL 33314		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 4/24/06 Daytime Phone # 954 316 8816