

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009652

FILED
Apr 20, 2006
Secretary of State

Entity Name: BLUE MARLIN CUSTOM POOLS AND SPAS, INC.

Current Principal Place of Business:

3764 S.E. 1ST PLACE
CAPE CORAL, FL 33907

New Principal Place of Business:

1807 NW 37TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

3764 S.E. 1ST PLACE
CAPE CORAL, FL 33907

New Mailing Address:

1807 NW 37TH AVE
CAPE CORAL, FL 33993

FEI Number: 65-0892708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKE, WADE M
3764 SE 1ST PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MUSKE, WADE M
1807 NW 37TH AVE
CAPE CORAL, FL 33993 US

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.

SIGNATURE: WADE M. MUSKE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSKE, WADE M
Address: 3815 S.W. 6TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: MUSKE, MELINDA
Address: 3764 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSKE, WADE M
Address: 1807 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: ST (X) Change () Addition
Name: MUSKE, MELINDA
Address: 1807 NW 37TH AVE
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WADE M. MUSKE

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date