2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2006 08:00 AM Secretary of State DOCUMENT # P99000030194 ELASTOPOOL WATERPROOFING U.S.A., CORP. Principal Place of Business Malling Address 42202 FISHER ISLAND DRIVE 42202 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 US FISHER ISLAND, FL 33109 02172006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENAIN, CEDRIK DO NOT WRITE 42202 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 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 DATE Skirnature, broad or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DENAIN, CEDRIK NAME 42202 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 TITLE 03/06/06-80003-004 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 or an attachment with an address, with all other life empowered.

SIGNATURE: --

CITY-ST-ZIP TITLE NAME STREET ACCRESS

RE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED