2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2006 08:00 AN Secretary of State **DOCUMENT # V16282** SUMMER SUN POOLS OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 2300 BUCKEYE LOOP RD. 2300 BUCKEYE LOOP RD. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (11/05) 08012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, MIKE DO NOT WRITE 2300 BUCKEYE LOOP RD. WINTER HAVEN, FL 33881 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. agent and title if applicable. --- (NOTE, Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. -Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DEAN, MIKE STREET ADDRESS 2300 BUCKEYE LOOP RD. U00000573327 08/04/06-80003-004 158.75 WINTER HAVEN, FL 33881 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP