

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460697

FILED
Mar 03, 2006
Secretary of State

Entity Name: ST. AUGUSTINE POOLS, INC.

Current Principal Place of Business:

2660 US 1 S.
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2660 US 1 S.
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-1550438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBSON, GEOFFREY B., ESQ.
77 BRIDGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ETHRIDGE, PHILIP
5010 CLYMER ROAD
ELKTON, FL 32033 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: PHILIP ETHRIDGE

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RUFF, GARY,
Address: 355 CYPRESS RD
City-St-Zip: ST AUGUSTINE, FL

Title: VS () Delete
Name: RUFF, LORETTA,
Address: 355 CYPRESS RD
City-St-Zip: ST AUGUSTINE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ETHRIDGE, PHILIP
Address: 5010 CLYMER ROAD
City-St-Zip: ELKTON, FL 32033

Title: VP (X) Change () Addition
Name: HART, GREG
Address: 238 ORCHIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TREA () Change (X) Addition
Name: ETHRIDGE, LINDA
Address: 5010 CLYMER ROAD
City-St-Zip: ELKTON, FL 32033

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: PHILIP ETHRIDGE

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date