

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038961

Entity Name: PACIFICO POOLS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

419 S. HIGHWAY ONE
INVERNESS, FL 34450

New Principal Place of Business:

419 S. HIGHWAY 41
INVERNESS, FL 34450

Current Mailing Address:

419 S. HIGHWAY ONE
INVERNESS, FL 34450

New Mailing Address:

419 S. HIGHWAY 41
INVERNESS, FL 34450

FEI Number: 81-0667227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, FREDERICK JR.
3111 W. DR. MLK, JR., BOULEVARD
100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: COLES, HEIDI A
Address: 419 S. HIGHWAY ONE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: COLES, HEIDE A
Address: 419 S. HIGHWAY 41
City-St-Zip: INVERNESS, FL 34450

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: HEIDE A COLES

D, P

04/27/2006

Electronic Signature of Signing Officer or Director

Date