2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN **DOCUMENT # 389603 Secretary of State** 1. Entity Name SOUTHEASTERN POOLS, INC. Principal Place of Business Mailing Address 8935 MACARTHUR CT \$ 8935 MACARTHUR CT S JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 59-1312782 Not Applicat Country Zip Zìo Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALVERT, RICHARD Street Address (P.O. Box Number is Not Acceptable) 8935 MCARTHUR CT S JACKSONVILLE FL 32216 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Pa After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Delete TITLE NAME CALVERT, RICHARD ALLEN NAME 395349 80050-005 150.00 STREET ADDRESS 8935 MCARTHUR CT. S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Delete ☐ Change Addiii TITLE TITLE NAME CALVERT, WANETA RUTH NAME STREET ADDRESS 8935 MCARTHUR CT. S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change TITLE Datete NAME NAME DAVIS, JAMES KENNETH STREET ADDRESS STREET ADDRESS 6837 SONORA DR NORTH S CITY+ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change AG." ☐ Defete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Admir Admir Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ A.i.". TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 appears, with all other like empowered.

SIGNATURE:

FILED