

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613890

FILED
Jan 06, 2006
Secretary of State

Entity Name: FRANK'S QUALITY POOLS, INC.

Current Principal Place of Business:

1282 MARKET CIRCLE
UNIT 2
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1282 MARKET CIRCLE
UNIT 2
PORT CHARLOTTE, FL 33953 US

FEI Number: 59-1911369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOZWIAK, ARTHUR D
3098 MAUCK TERR
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

1298 MARKET CIRCLE
UNIT 1H
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

1298 MARKET CIRCLE
UNIT 1H
PORT CHARLOTTE, FL 33953 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: PS () Delete
Name: JOZWIAK, ARTHUR D
Address: 3098 MAUCK TERR
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VPT () Delete
Name: JOZWIAK, BARBARA
Address: 3098 MAUCK TERR
City-St-Zip: PORT CHARLOTTE, FL 33981

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT () Change (X) Addition
Name: ROE, DANETTE
Address: 1271 RIO DE JANIERO
City-St-Zip: PUNTA GORDA, FL 33983

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: ARTHUR D. JOZWIAK

PS

01/06/2006

Electronic Signature of Signing Officer or Director

Date