

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654488

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA POOL PRODUCTS, INC.

Current Principal Place of Business:

14480 62ND ST. NO.
CLEARWATER, FL 33760

New Principal Place of Business:

14480 62ND ST. N.
CLEARWATER, FL 33760

Current Mailing Address:

P O BOX 6025
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2096824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAD, KAREN S
14480 62ND STREET NORTH
CLEARWATER, FL 33760 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: C/D () Delete
Name: THOMAS, FRED A
Address: 14480 - 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: MCLEAD, KAREN S
Address: 14480 62ND ST N
City-St-Zip: CLEARWATER, FL 33760

Title: V/D () Delete
Name: THOMAS, JOHN C
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: CEOT () Delete
Name: EISCH, JAMES P
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: DOE, JANET THOMAS
Address: 18945 YORK LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: P () Delete
Name: MELNICOFF, JAMES
Address: 14480 62ND ST N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: THOMAS, FRED A
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: MCLEAD, KAREN S
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: THOMAS, JOHN C
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

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

Title: CFO (X) Change () Addition
Name: MILNER, ROBERT
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: P (X) Change () Addition
Name: MELNICOFF, JAMES
Address: 14480 62ND ST. N.
City-St-Zip: CLEARWATER, FL 33760

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: KAREN S. MCLEAD

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date