

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006752

FILED
Jul 05, 2006
Secretary of State

Entity Name: PRISTINE POOL & FOUNTAINS, INC.

Current Principal Place of Business:

6134 TURNBURY PARK DRIVE #7305
SARASOTA, FL 34243

New Principal Place of Business:

7669 BERGAMO AVENUE
SARASOTA, FL 34238

Current Mailing Address:

6134 TURNBURY PARK DRIVE #7305
SARASOTA, FL 34243

New Mailing Address:

7669 BERGAMO AVENUE
SARASOTA, FL 34238

FEI Number: 58-2294788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIR, NANCY SUTTLES
6134 TURNBURY PARK DRIVE #7305
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BAIR, JOHN C JR
7669 BERGAMO AVENUE
SARASOTA, FL 34238 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: JOHN BAIR

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BAIR, JOHN C JR.
Address: 7669 BERGAMO AVE.
City-St-Zip: SARASOTA, FL 34238

Title: CVST (X) Delete
Name: BAIR, NANCY SUTTLES
Address: 6134 TURNBURY PARK DRIVE #7305
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN BAIR

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date