

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57205

FILED
Jan 06, 2006
Secretary of State

Entity Name: BRACKEN POOLS, INC.

Current Principal Place of Business:

C/O GREGORY B HOWARD
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

C/O LISA M GROSS
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

C/O GREGORY B HOWARD
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

New Mailing Address:

C/O LISA M GROSS
3784 PROGRESS AVENUE
NAPLES, FL 34104 US

FEI Number: 59-2145896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, PAMELA A
1085 - 5TH ST S
P.O. BOX 1405
NAPLES, FL 34106 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: P () Delete
Name: GROSS, LISA M.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: GROSS, JEROD N.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: CEO () Delete
Name: HOWARD, GREGORY,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

Title: S/T () Delete
Name: HOWARD, PAMELA A.,
Address: 3784 PROGRESS AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA M GROSS

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date