

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93140

Entity Name: FOX RIVER POOLS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

% PASQUALE ALBANESE
6850 W KENDALE CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

% PASQUALE ALBANESE
6850 W KENDALE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

% PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

New Mailing Address:

% PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

FEI Number: 59-2209805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, PASQUALE
6850 W KENDALE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALBANESE, PASQUALE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBANESE, PASQUALE,
Address: 6850 W KENDALE CIRCLE
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: ALBANESE, PASQUALE,, JR.
Address: 6850 W KENDALE CIRCLE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBANESE, PASQUALE,
Address: 111EXECUTIVE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: ALBANESE, PASQUALE,, JR.
Address: 111EXECUTIVE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

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: PASQUALE ALBANESE

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date