

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96604

FILED
Apr 27, 2006
Secretary of State

Entity Name: DIXIE POOLS & SPAS, INC.

Current Principal Place of Business:

3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

New Principal Place of Business:

1201 S. WINTER GARDEN-VINELAND RD.
5A
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

New Mailing Address:

P.O. BOX 783666
WINTER GARDEN, FL 34778 US

FEI Number: 59-2223786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAEUER, JAMES E
3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEINHAEUER, JAMES E
1201 S. WINTER GARDEN-VINELAND RD.
WINTER GARDEN, FL 34787 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: JAMES E STEINHAEUER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: THOMPSON, MARTIN
Address: 3777 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

Title: PS () Delete
Name: STEINHAEUER, JAMES E
Address: 3777 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: THOMPSON, MARTIN
Address: 1201 S. WINTER GARDEN-VINELAND RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: PS (X) Change () Addition
Name: STEINHAEUER, JAMES E
Address: 1201 S. WINTER GARDEN-VINELAND RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: MARTIN THOMPSON

VT

04/27/2006

Electronic Signature of Signing Officer or Director

Date