

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96604

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: DIXIE POOLS & SPAS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-2223786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINHAUER, JAMES E  
1201 S. WINTER GARDEN-VINELAND RD.  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

STEINHAUER, JAMES E  
1201 S. WINTER GARDEN-VINELAND RD.  
5A  
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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: PS ( ) Delete  
Name: STEINHAUER, JAMES E  
Address: 1201 S. WINTER GARDEN-VINELAND RD.  
City-St-Zip: WINTER GARDEN, FL 34787

## 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: JAMES STEINHAUER

PS

01/18/2007

Electronic Signature of Signing Officer or Director

Date