

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 13, 2006 8:00 am**  
**Secretary of State**

07-13-2006 90023 031 \*\*\*550.00

**DOCUMENT # F97000002990**

1. Entity Name

LESLIE'S POOLMART, INC.



Principal Place of Business

3925 E BROADWAY ROAD  
# 100  
PHOENIX AZ 85040-2925

Mailing Address

3925 E BROADWAY ROAD  
# 100  
PHOENIX AZ 85040-2925

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

95-4620298

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Steven L Ortega EVP

5/10/06

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete  
NAME KELLY, JOHN C  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PRES ☐ Delete  
NAME HAYWARD, LAWRENCE  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE EVCF ☒ Delete  
NAME ANDERSON, DONALD  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE EXECUTIVE V.P. / CFO ☐ Change ☒ Addition  
NAME STEVEN L. ORTEGA  
STREET ADDRESS 3925 E. BROADWAY, STE. 100  
CITY-ST-ZIP PHOENIX, AZ 85040

TITLE SVP ☐ Delete  
NAME HATCH, MICHAEL L  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVP ☐ Delete  
NAME SCHUTZ, MARV  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME BAUMER, JOHN M  
STREET ADDRESS 3925 E BROADWAY ROAD, 100  
CITY-ST-ZIP PHOENIX AZ 85040-2925

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven L Ortega EVP 5/12/06 602.366.3999

Date

Daytime Phone #