

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97335

FILED
Jul 07, 2006
Secretary of State

Entity Name: NATIONAL POOL COMPANY, INCORPORATED

Current Principal Place of Business:

639 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

639 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

P. O. BOX 265121
DAYTONA BEACH, FL 32126 US

FEI Number: 59-1643484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGLEY, DOUGLAS
35 FORREST VIEW
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WIGLEY, DOUGLAS
37 FOREST VIEW WAY
ORMOND BEACH, FL 32174 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:

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGLEY, DOUGLAS K
Address: 35 FORESTVIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGLEY, DOUGLAS K
Address: 37 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: DOUGLAS K. WIGLEY

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date