

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74279

FILED
Jan 19, 2006
Secretary of State

Entity Name: REED'S SWIMMING POOLS AND SERVICE, INC.

Current Principal Place of Business:

C/O DAVID CHARLES REED
712 W. LUMSDEN RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID CHARLES REED
712 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2348780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DAVID D.
120 WOODALE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, DAVID DONALD,
Address: 120 WOODALE DRIVE
City-St-Zip: BRANDON, FL

Title: ST () Delete
Name: REED, DAVID CHARLES,
Address: 110 WOODALE DR
City-St-Zip: BRANDON, FL

Title: VP () Delete
Name: WILLIAMS, CYNTHIA
Address: 114 WILDOAK DR
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: HANT, ALAN
Address: 6805 CORONET RD
City-St-Zip: LAKE LAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID D REED

P

01/19/2006

Electronic Signature of Signing Officer or Director

_____ Date