

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17423

FILED
Apr 19, 2006
Secretary of State

Entity Name: WETSET POOLS AND SPAS, INC.

Current Principal Place of Business:

3640 NW 118 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3640 NW 118 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2501862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CAROL A
3167 DOGWOOD LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOPEZ PROTHRO, CAROL A
3167 DOGWOOD LANE
MARGATE, FL 33063 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: CAROL A. LOPEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOPEZ, CAROL A
Address: 3167 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LOPEZ PROTHRO, CAROL A
Address: 3167 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

Title: S () Change (X) Addition
Name: WRIGHT, STEFANIE M
Address: 1903 SEVILLE STREET
City-St-Zip: MARGATE, FL 33063

Title: T () Change (X) Addition
Name: WILSON, KIMBERLY A
Address: 6500 WHITTLESEY BLVD.
City-St-Zip: COLUMBUS, GA 31909

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: CAROL A. LOPEZ

PV

04/19/2006

Electronic Signature of Signing Officer or Director

Date