

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52530

FILED
Jan 12, 2006
Secretary of State

Entity Name: CUSTOM POOLS BY DANNY, INC.

Current Principal Place of Business:

1160 E INDUSTRIAL DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1160 E INDUSTRIAL DR
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 59-2509507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, DANIEL F.
751 BRIARCREST DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DESHAZO, JAMES W PRES.
721 SWAYING PINE WAY
DELAND, FL 32724 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: JAMES W. DESHAZO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOHERTY, DANIEL F.,
Address: 815 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VSD () Delete
Name: DOHERTY, MILLIE,
Address: 815 TEAL WING DRIVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DESHAZO, JAMES W PRES.
Address: 721 SWAYING PINE WAY
City-St-Zip: DELAND, FL 32724

Title: VSD (X) Change () Addition
Name: DESHAZO, LIZABETH L V.P.
Address: 721 SWAYING PINE WAY
City-St-Zip: DELAND, FL 32724

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 W. DESHAZO

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date