

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90295

FILED
Jun 01, 2006
Secretary of State

Entity Name: SAND DOLLAR POOLS & SPAS, INC.

Current Principal Place of Business:

4433 SWEETWATER DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

13581 65TH AVE. NORTH
LARGO, FL 33771 US

Current Mailing Address:

C/O H. LEE MOFFITT
4230 S. MACDILL AVE., STE U
TAMPA, FL 336111901 US

New Mailing Address:

13581 65TH AVE. NORTH
LARGO, FL 33771 US

FEI Number: 59-2617728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOFFITT, H., LEE
4230 S. MACDILL AVE., STE J
TAMPA, FL 336111901 US

Name and Address of New Registered Agent:

BAUMAN, NINA L ESQ.
5829 18TH AVE. NORTH
ST. PETERSBURG, FL 33707 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: NINA L. BAUMAN

06/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMIDT, MICHAEL G.,
Address: 4433 SWEETWATER DR
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HILLYER, JR., RICHARD W JR.
Address: 1767 LAKEWOOD RANCH BLVD, #176
City-St-Zip: BRADENTON, FL 34211

Title: VSD () Change (X) Addition
Name: BAUMAN, NINA L
Address: 5829 18TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: RICHARD W. HILLYER, JR.

PTD

06/01/2006

Electronic Signature of Signing Officer or Director

Date