


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # H94277 | |  |
| 1. Entity Name ELITE-WEILER POOLS, INC. | | |

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|---|---|
| Principal Place of Business 640 APEX ROAD SARASOTA, FL 34240 US | Mailing Address 640 APEX ROAD SARASOTA, FL 34240 US |
|---|---|

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

FILED
06 OCT 16 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA
05-01-06 90369 005 \$150.00
04152006 Chg-P CR2E034 (11/05) 06

| | |
|---|--|
| 6. Name and Address of Current Registered Agent KENNEDY, JOHN D 4726 EAST TRAILS DR SARASOTA, FL 34232 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|--|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD KENNEDY, DOUGLAS 640 APEX ROAD SARASOTA, FL 34240 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP KENNEDY, JOHN D 4726 E. TRAILS DR. SARASOTA, FL 34232 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 10-6-06 941-343-9001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



October 6, 2006

To; Division of Corporations
P O Box 1500
Tallahassee, Florida 32302-1500

From; John Kennedy
Elite-Weiler Pools, Inc.
640 Apex Rd
Sarasota, Florida 34240

Re; Corporation Annual Report and Payment

To Division of Corporations;

I was informed by the Florida Department of State that Document # H94277, (the Elite-Weiler Pools 2006 for Profit Corporation Annual Report), was in need of correction. I filed the report and forwarded the payment on or before May 15, 2006, but without my signature on the report.

I confirmed that the report and payment were received on logged in on May 18, 2006 and, subsequent to the missing signature, a letter of correction was sent. I did not receive the letter of correction. Had I received the notice of correction I would have complied immediately.

I have enclosed the report with the appropriate signature and respectfully request abatement of the penalty, as I did file and pay on a timely basis.

Thank you for your consideration and help on the phone.

My Apologies,

A handwritten signature in black ink, appearing to read "John Kennedy", is written over a horizontal line.

John Kennedy
Elite-Weiler Pools, Inc

640 APEX ROAD * SARASOTA, FLORIDA 34240

(941) 343-9001 * 1-888-711-7114

FAX 343-9007

CPC045946