

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64858

Entity Name: POOLS PLUS, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

4535 DOMESTIC AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4535 DOMESTIC AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3005402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKLIDGE, MICHAEL F
486 LAGOON AVE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

BLACKLIDGE, MICHAEL F
486 LAGOON AVE
NAPLES, FL 34108 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: MICHAEL F. BLACKLIDGE

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKLIDGE, MICHAEL F
Address: 486 LAGOON AVE.
City-St-Zip: NAPLES, FL

Title: O () Delete
Name: BLACKLIDGE, ELLEN D
Address: 486 LAGOON AVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKLIDGE, MICHAEL F
Address: 486 LAGOON AVE.
City-St-Zip: NAPLES, FL 34108

Title: O (X) Change () Addition
Name: BLACKLIDGE, ELLEN D
Address: 486 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

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: MICHAEL F. BLACKLIDGE

D

03/31/2006

Electronic Signature of Signing Officer or Director

Date