

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2006
Secretary of State**

DOCUMENT# N11921

Entity Name: AMERICAN SALVAGE POOL ASSOCIATION, INCORPORATED

Current Principal Place of Business:

2317 BENT PINE OAK
MARIETTA, GA 30068 US

New Principal Place of Business:

2317 BENT PINE OVERLOOK
MARIETTA, GA 30068 US

Current Mailing Address:

2100 ROSWELL RD
STE 200C-PMB 709
MARIETTA, GA 30062 US

New Mailing Address:

FEI Number: 59-2609217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWARD, ROSS JR
Address: 4415 IDALOU RD
City-St-Zip: LUBBOCK, TX 79403

Title: IPP () Delete
Name: MELTZER, NANCY
Address: 8459 BREWRTON RD
City-St-Zip: CICERO, NY 13039

Title: ED () Delete
Name: NARDONE, NATALIER
Address: 2100 ROSWELL RD, STE 200C PMB 709
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: NARDONE, NATALIE
Address: 2100 ROSWELL RD, STE 200C PMB 709
City-St-Zip: MARIETTA, GA 30062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE J NARDONE

ED

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date