

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077448

Entity Name: KELLER POOLS INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909

New Principal Place of Business:

954 NE PINE ISLAND RD
CAPE CORAL, FL 33909

Current Mailing Address:

954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1036977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, SUZAN
954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLER, GARY
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

Title: DVPT () Delete
Name: KELLER, SUZAN P
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUZAN KELLER

VP

01/26/2006

Electronic Signature of Signing Officer or Director

Date