

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110710

Entity Name: FLORIDIAN POOLS BY RICKY, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5036 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

10576 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5036 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 740452
BOYNTON BEACH, FL 33474

FEI Number: 65-1062601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USHER-DAVIS, VICKY F
5036 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

USHER-DAVIS, VICKY F
10576 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USHER-DAVIS, VICKY
Address: 5036 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: DAVIS, RICKY L
Address: 5036 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USHER-DAVIS, VICKY F
Address: 10576 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: DAVIS, RICKY L
Address: 10576 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: VICKY F. USHER-DAVIS

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date