

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113469

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: COOL WATER POOLS & SPAS INC.

## Current Principal Place of Business:

8028 OLD CR 54  
NEW PORT RICHEY, FL 34653

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 129  
ELFERS, FL 34680

## New Mailing Address:

FEI Number: 59-3681616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPPERT, JERRY  
8028 OLD CR 54  
NEW PORT RICHEY, FL 34653 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: D ( ) Delete  
Name: LAPPERT, JAMES  
Address: 210 LEE ST.  
City-St-Zip: OLDSMAR, FL 34677

Title: PD ( ) Delete  
Name: LAPPERT, JERRY  
Address: 7906 LACHLAN DRIVE  
City-St-Zip: TRINITY, FL 34655

Title: STD ( ) Delete  
Name: LAPPERT, TERESA  
Address: 7906 LACHLAN DRIVE  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAPPERT, JAMES  
Address: 3113 S. CANAL STREET  
City-St-Zip: PALM HARBOR, FL 34684

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: TERESA LAPPERT

SECT

01/18/2006

Electronic Signature of Signing Officer or Director

Date