2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000114751

1. Entity Name LEESURE WATER POOLS, INC.

FILED Mar 16, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6009 BUSINESS BLVD. SARASOTA, FL 34240 6009 BUSINESS BLVD. -- SARASOTA, FL 34240



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01042006 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1061630

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

SABA, RICHARD D ESQ. 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

8. 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. I am lamillar with, and accept the obligations of registered agent.			
SIGNATURE	I applicable (NOTE Registered Agent signature require	ed when reinstating)	DATE
	R Floation Compaign Financing #		U00000470087

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 03/27/06-80023-001 158.75

OFFICERS AND DIRECTORS 10. TITLE WETHERINGTON, LEE NÁME STREET ADDRESS 6009 BUSINESS BLVD. CITY-ST-ZIP SARASOTA, FL 34240 WETHERINGTON, CELANDIC NAME STREET ADDRESS 6009 BUSINESS BLVD CITY-57-ZIP SARASOTA, FL 34240 TITLE DAVIE, CECELIA NAME 6009 BUSINESS BLVD STREET ADDRESS EITY-ST-ZIP SARASOTA, FL 34240 TITLE HAGER, WILLIAM B STREET ADDRESS 6009 BUSINESS BLVD CITY-ST-ZVP SARASOTA, FL 34240 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND OPEN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ello z/

941-922-3480 122

Onytime Phone #