

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020681

Entity Name: FLORIDIAN POOLS, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

5889 AIR PORT RD.
STE 1428
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

PO BOX 291289
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3703845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUTOUNCHIAN, HAMID R
1154 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUTOUNCHIAN, HAMID R
Address: 1154 MAGNOLIA AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: MINELGA, PETER R
Address: 5889 AIRPORT RD., STE 1428
City-St-Zip: PORT ORANGE, FL 32128

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: PETER R MINELGA

VP

05/05/2006

Electronic Signature of Signing Officer or Director

Date