

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067247

FILED
May 06, 2006
Secretary of State**Entity Name:** ECONOMY POOL, SPA & PATIO, INC.**Current Principal Place of Business:**3060 NW 43 TERR
STE 102
LAUDERDALE LAKES, FL 33313 US**New Principal Place of Business:****Current Mailing Address:**3060 NW 43 TERR
STE 102
LAUDERDALE LAKES, FL 33313 US**New Mailing Address:****FEI Number:** 01-0622912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETTIGREW, GARY A OWNER
3060 NW 43 TERR
STE 102
LAUDERDALE LAKES, FL 33313 US**Name and Address of New Registered Agent:**MARIA, MCMILLAN G VP
3060 NW 43 TERR
STE 102
LAUDERDALE LAKES, FL 33313 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: MARIA MC MILLAN

05/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTIGREW, GARY
Address: 6290 NW 14TH ST
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: NELSON, DAVID
Address: 6881 NW 24TH CT
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MARIA, MCMILLAN G
Address: 3060 NW 43 TERR 102
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Change (X) Addition
Name: GRANT, GEORGIA
Address: 3520 NW 50 AVE
City-St-Zip: LAUDERDALES LAKES, FL 33319

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: MARIA MCMILLAN

VP

05/06/2006

Electronic Signature of Signing Officer or Director

Date