

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087929

FILED
May 01, 2006
Secretary of State

Entity Name: ALLSTAR POOLS OF SARASOTA, INC.

Current Principal Place of Business:

5251 ASHTON RD
SARASOTA, FL 34233

New Principal Place of Business:

4723 FLATBUSH AVENUE
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 17703
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-1138474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, REGINALD M
5251 ASHTON RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BEDARD, REGINALD M
4723 FLATBUSH AVENUE
SARASOTA, FL 34232 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: REGINALD BEDARD

05/01/2006

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: BEDARD, REGINALD M
Address: 5251 ASHTON RD
City-St-Zip: SARASOTA, FL 34233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDARD, REGINALD M
Address: 4723 FLATBUSH AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: O () Change (X) Addition
Name: BEDARD, MARJORIE A
Address: 4723 FLATBUSH AVENUE
City-St-Zip: SARASOTA, FL 34232 US

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: MARJORIE BEDARD

O

05/01/2006

Electronic Signature of Signing Officer or Director

Date