

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004413

FILED
May 01, 2006
Secretary of State

Entity Name: JIM'S CUSTOM POOL COMPANY, INC.

Current Principal Place of Business:

201 CLYBURN ST.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

201 CLYBURN STREET
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 1841
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 03-0379837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX AND NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

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: D () Delete
Name: SHELTON, JAMES G
Address: 201 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: PVST () Delete
Name: SHELTON, JAMES G
Address: 201 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, JIMMY G
Address: 201 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: PVST (X) Change () Addition
Name: SHELTON, JIMMY G
Address: 201 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145 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: JIMMY G. SHELTON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date