

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027379

Entity Name: L & S POOL SPECIALISTS, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

13225 WHISPER BAY DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13225 WHISPER BAY DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 US

FEI Number: 04-3619264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, ROY L III
13225 WHISPER BAY DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NORMAN, ROY L III
1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 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: ROY L. NORMAN III

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, ROY L III
Address: 13225 WHISPER BAY DR
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: NORMAN, SHELLEY L
Address: 13225 WHISPER BAY DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, ROY L III
Address: 1566 TIVERTON BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: NORMAN, SHELLEY L
Address: 1566 TIVERTON BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: SHELLEY L. NORMAN

VP

03/01/2006

Electronic Signature of Signing Officer or Director

Date