2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000062133

Entity Name: ALL POOL & DECK RENOVATIONS, INC.

FILED Jul 27, 2006 Secretary of State

1656 YOUNG AVE 440 FERNSHIRE DR CLEARWATER, FL 33756 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1656 YOUNG AVE CLEARWATER, FL 33756 440 FERNSHIRE DR PALM HARBOR, FL 34683

FEI Number: 46-0486083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DEBORAH E PRES

1656 YOUNG AVE
CLEARWATER, FL 33756 US

WILLIAMS, DEBORAH E PRES
440 FERNSHIRE DR
PALM HARBOR, FL 34683 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: 07/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete Name: WILLIAMS, DEBORAH

Address: 1656 YOUNG AVE City-St-Zip: CLEARWATER, FL 33756

 Title:
 DVT
 () Delete

 Name:
 WILLIAMS, MICHAEL

 Address:
 1656 YOUNG AVE

City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete

Name: HUCKEBY, SUMMER M Address: 1227 BALBOA CIRCLE City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition

Name: WILLIAMS, DEBORAH
Address: 440 FERNSHIRE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: DVT (X) Change () Addition

Name: WILLIAMS, MICHAEL
Address: 440 FERNSHIRE DR
City-St-Zip: PALM HARBOR, FL 34683

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: DEBORAH WILLIAMS PRES 07/27/2006