

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067304

Entity Name: CATHI'S POOL SERVICE, INC.

FILED
Jan 29, 2006
Secretary of State

Current Principal Place of Business:

217 BRIARCLIFF DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1579 STEFAN COLE LANE
APOPKA, FL 32703

New Mailing Address:

1623 SUNSET VIEW CIRCLE
APOPKA, FL 32703 US

FEI Number: 04-3683463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNWALD, KATHLEEN R
1579 STEFAN COLE LANE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROMAN, KATHLEEN R
1623 SUNSET VIEW CIRCLE
APOPKA, FL 32703 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: KATHLEEN R ROMAN

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNWALD, KATHLEEN R
Address: 1579 STEFAN COLE LANE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMAN, KATHLEEN R
Address: 1623 SUNSET VIEW CIRCLE
City-St-Zip: APOPKA, FL 32703 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: KATHLEEN R ROMAN

D

01/29/2006

Electronic Signature of Signing Officer or Director

Date