

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089536

Entity Name: SUNBURST POOLS, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

2121-B CORPORATE SQUARE BLVD
STE 269
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2121-B CORPORATE SQUARE BLVD
STE 269
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 30-0128664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W ESQ
1812 UNIVERSITY BLVD S
JACKSONVILLE, FL 322168931 US

Name and Address of New Registered Agent:

GROGER, GERRY R
8139 SHADY GROVE ROAD
JACKSONVILLE, FL 32257 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: GERRY R. GROGER

08/01/2006

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: GROGER, GERRY R
Address: 8139 SHADY GROVE RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: GROGER, PEGGY A
Address: 8139 SHADY GROVE RD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERRY R. GROGER

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date