

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131868

FILED
Apr 29, 2006
Secretary of State

Entity Name: SIGNATURE CUSTOM POOLS, INC.

Current Principal Place of Business:

11733 66TH STREET NORTH, UNIT 105
LARGO, FL 33773 US

New Principal Place of Business:

P.O. BOX 10431
LARGO, FL 33773 US

Current Mailing Address:

11733 66TH STREET NORTH, UNIT 105
LARGO, FL 33773 US

New Mailing Address:

P.O. BOX 10431
LARGO, FL 33773 US

FEI Number: 43-1987644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DEREK J
10998 HARBORSIDE DR
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

SMITH, DEREK J PVSD
10998 HARBORSIDE DR
SEMINOLE, FL 33777 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: DEREK J. SMITH

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: SMITH, DEREK J
Address: 11733 66TH STREET NORTH, UNIT 105
City-St-Zip: LARGO, FL 33773 US

Title: VP (X) Delete
Name: TENNANT, CRAIG O
Address: 11733 66TH STREET NORTH, UNIT 105
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: SMITH, DEREK J PVSD
Address: P.O. BOX 10431
City-St-Zip: LARGO, FL 33773 US

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: DEREK J. SMITH

PVSD

04/29/2006

Electronic Signature of Signing Officer or Director

Date