

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135512

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: S & T POOL CONSTRUCTION, INC.

## Current Principal Place of Business:

19 RANDIA DR  
ORLANDO, FL 32807

## New Principal Place of Business:

1233 GRAN PASEO DRIVE  
ORLANDO, FL 32825

## Current Mailing Address:

19 RANDIA DR  
ORLANDO, FL 32807

## New Mailing Address:

1233 GRAN PASEO DRIVE  
ORLANDO, FL 32825

FEI Number: 04-3734865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALL, SHAWN L  
19 RANDIA DR  
ORLANDO, FL 32807 US

## Name and Address of New Registered Agent:

BALL, SHAWN L  
1233 GRAN PASEO DRIVE  
ORLANDO, FL 32825 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: SHAWN L BALL

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALL, SHAWN L  
Address: 19 RANDIA DR  
City-St-Zip: ORLANDO, FL 32807

Title: S ( ) Delete  
Name: RUDD, KARA  
Address: 19 RANDIA DR.  
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Delete  
Name: BALL, EARL  
Address: 7452 KALANI ST.  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BALL, SHAWN L  
Address: 1233 GRAN PASEO DRIVE  
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change ( ) Addition  
Name: TEIRUMNIKS, AUGUST  
Address: 7967 SHOALS DRIVE APT. E  
City-St-Zip: ORLANDO, FL 32817

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: SHAWN L BALL

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date