

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135512

Entity Name: S & T POOL CONSTRUCTION, INC.

FILED
Apr 29, 2006
Secretary of State

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 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