

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015757

Entity Name: SUN BLUE POOLS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4533 SUNBEAM RD, STE 103
JACKSONVILLE, FL 32257

New Principal Place of Business:

6510 COLUMBIA PARK DR
SUITE 104
JACKSONVILLE, FL 32258

Current Mailing Address:

4533 SUNBEAM RD, STE 103
JACKSONVILLE, FL 32257

New Mailing Address:

6510 COLUMBIA PARK DR
SUITE 104
JACKSONVILLE, FL 32258

FEI Number: 45-0501461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E CPA
4468 BAYMEADOWS RD, STE 3
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

TILLEY, STEPHEN E CPA
4465 BAYMEADOWS RD
SUITE 3
JACKSONVILLE, FL 32217 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: STEPHEN E TILLEY CPA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BAKER, DEAN
Address: 11019 READING RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: WESTBERRY, ANDREW
Address: 303 SECOND ST
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WESTBERRY, ANDREW A
Address: 303 SECOND ST
City-St-Zip: ST AUGUSTINE, FL 32084

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: ANDREW WESTBERRY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date