

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032848

Entity Name: POOL ENGINE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

22644 NEFF COURT
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

1337 EASTWOOD DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, WILLIAM T
22644 NEFF COURT
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLARD, WILLIAM T
Address: 22644 NEFF COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: WOODARD, ROBERT E
Address: 12055 GANDY BLVD #254
City-St-Zip: ST PETERSBURG, FL 33702

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: ROBERT WOODARD

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date