

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065361

FILED
Sep 08, 2006
Secretary of State

Entity Name: BLUE DIAMOND POOL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1145 RIVER EDGE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

3810 SHORE ACRES BLVD.
ST. PETERSBURG, FL 33703

Current Mailing Address:

1145 RIVER EDGE DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

3810 SHORE ACRES BLVD.
ST. PETERSBURG, FL 33703

FEI Number: 06-1693691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNER, GEORGE R II
6437 OTIS ROAD
NORTH PORT, FL 34287 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COWEZ, RENAUD O
Address: 1145 RIVER EDGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: BRANNER, GEORGE R II
Address: 6437 OTIS ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: STD () Delete
Name: COWEZ, ERIKA B
Address: 1145 RIVER EDGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWEZ, RENAUD O
Address: 3810 SHORE ACRES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33703

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

Title: STD (X) Change () Addition
Name: COWEZ, ERIKA B
Address: 3810 SHORE ACRES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33703

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: RENAUD O. COWEZ

PD

09/08/2006

Electronic Signature of Signing Officer or Director

Date