

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084698

FILED
Mar 18, 2006
Secretary of State

Entity Name: HORIZONS POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

2470 LAKE DEBRA DRIVE
APT. 13201
ORLANDO, FL 32835

New Principal Place of Business:

6237 RIVER FRUIT COURT
WINDERMERE, FL 34786

Current Mailing Address:

2470 LAKE DEBRA DRIVE
APT. 13201
ORLANDO, FL 32835

New Mailing Address:

6237 RIVER FRUIT COURT
WINDERMERE, FL 34786

FEI Number: 54-2121063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, DAVID T
2470 LAKE DEBRA DRIVE
APT. 13201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAIRE, DAVID T
6237 RIVER FRUIT COURT
WINDERMERE, FL, FL 34786 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: DAVID T HAIRE

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HAIRE, DAVID T
Address: 2470 LAKE DEBRA DRIVE #13201
City-St-Zip: ORLANDO, FL 32835

Title: MISS () Delete
Name: SWARTZMAN, SERENA T
Address: 2470 LAKE DEBRA DRIVE # 13-201
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAIRE, DAVID T MR
Address: 6237 RIVER FRUIT COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: SWARTZMAN, SERENA T MISS
Address: 6237 RIVER FRUIT COURT
City-St-Zip: WINDERMERE, FL 34786

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: SERENA SWARTZMAN

VP

03/18/2006

Electronic Signature of Signing Officer or Director

Date