

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090798

Entity Name: SCHWARTZ POOLS, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2205 J TAMIAMI TRAIL
PORT CHARLOTTE, FL 33498

New Principal Place of Business:

4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980

Current Mailing Address:

2205 J TAMIAMI TRAIL
PORT CHARLOTTE, FL 33498

New Mailing Address:

4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980

FEI Number: 45-0522355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, WILLIAM I
2205 J TAMIAMI TRAIL
PORT CHARLOTTE, FL 33498 US

Name and Address of New Registered Agent:

SCHWARTZ, WILLIAM I
4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980 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: WILLIAM SCHWARTZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, ALTHEA
Address: 2205 J TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33498

Title: D () Delete
Name: SCHWARTZ, WILLIAM I
Address: 2205 J TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33498

Title: T () Delete
Name: SCHWARTZ, JAMES
Address: 2205 J TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, ALTHEA
Address: 4280 JAMES STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: SCHWARTZ, WILLIAM I
Address: 4280 JAMES STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change () Addition
Name: SCHWARTZ, JAMES
Address: 4280 JAMES STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

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: WILLIAM SCHWARTZ

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date