2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099167

Entity Name: AQUA SUN POOLS, INC.

City-St-Zip:

LAKELAND, FL 33810

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3101 WEST TENTH ST LAKELAND, FL 33810 **Current Mailing Address: New Mailing Address:** PO BOX 91785 LAKELAND, FL 33804 FEI Number: 20-0286079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITTER, JERRY 3101 WÉST TENTH ST LAKELAND, FL 33810 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RITTER, JERRY Name: Name: PO BOX 91785 Address: Address: City-St-Zip: LAKELAND, FL 33804 City-St-Zip: Title: Title: () Change () Addition () Delete RITTER, CAROLYN Name: Name: PO BOX 91785 Address: Address: LAKELAND, FL 33804 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RITTER, JEFFREY E Name: Name: 3101 WEST TENTH ST Address: Address:

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.

City-St-Zip:

SIGNATURE: JERRY RITTER P 01/19/2006