

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114268

FILED
Jul 07, 2005
Secretary of State

Entity Name: PARADISE POOL COMPANY OF GAINESVILLE

Current Principal Place of Business:

18308 SW 15TH AVE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

18308 SW 15TH AVE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 73-1681858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLBERG, THOMAS D
18308 SW 15TH AVE
NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLBERG, THOMAS D
Address: 18308 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: VP () Delete
Name: SOLBERG, DOUGLAS G
Address: 18308 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: T () Delete
Name: SOLBERG, RICHARD G
Address: 18320 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: S (X) Delete
Name: SOLBERG, AMY
Address: 18308 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOLBERG, RICHARD G
Address: 18320 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

Title: T (X) Change () Addition
Name: FRIIS, MICHAEL J SR.
Address: 18308 SW 15TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

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 Section 119.07(3)(i), 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: THOMAS D. SOLBERG

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date