2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P03000124385** 04-28-2006 90174 015 ***150.00 POOLS BY PHOENIX, INC. Principal Place of Business Mailing Address dandaana 5010 E. FAIRFAX DR 5010 E. FAIRFAX OR LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3438704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LECOURT LOCOVERT, DORIS E 5010 E. FAIRFAX DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 City ٠.: Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME LECOURT; DORIS E STREET ADDRESS 5010 E. FAIRFAX DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change M Addition LECOURT, MICHAEL F NAME STREET ADDRESS 5010 E. FAIRFAX DR STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THORPE, JOHN H 6325 OAKVIEW LN S STREET ADDRESS STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED



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2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P03000124385

Business Entity Name

POOLS BY PHOENIX, INC.

Original File Date

10/27/2003

FEI Number

59-3438704

Principal Address 5010 E. FAIRFAX DR

LAKELAND, FL 33813

Mailing Address

5010 E. FAIRFAX DR

LAKELAND, FL 33813

Registered Agent

DORIS E LECOVERT 5010 E. FAIRFAX DR LAKELAND, FL 33813 US

Officer/Director Name And Address

DORIS E LECOURT 5010 E. FAIRFAX DR

LAKELAND, FL 33813

VP

MICHAEL F LECOURT 5010 E. FAIRFAX DR LAKELAND, FL 33813

JOHN H THORPE 6325 OAKVIEW LN S LAKELAND, FL 33811

If all of the above information is correct and you do not wish to make any If you need to make changes to the above information, please select: