

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128933

Entity Name: BAY ISLAND POOLS & SPAS INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

5160 LOMA VISTA CIRCLE #202
OVIEDO, FL 32765

New Principal Place of Business:

1620 GATSBY CT.
CASSELBERRY, FL 32707

Current Mailing Address:

5160 LOMA VISTA CIRCLE #202
OVIEDO, FL 32765

New Mailing Address:

1620 GATSBY CT.
CASSELBERRY, FL 32707

FEI Number: 16-1688194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, GREGORY S
5160 LOMA VISTA CIRCLE #202
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HYDE, GREGORY S
1620 GATSBY CT.
CASSELBERRY, FL 32707 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: GREGORY S. HYDE

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HYDE, GREGORY S
Address: 5160 LOMA VISTA CIRLE #202
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HYDE, GREGORY S
Address: 1620 GATSBY CT.
City-St-Zip: CASSELBERRY, FL 32707

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: GREGORY S. HYDE

DP

05/31/2006

Electronic Signature of Signing Officer or Director

Date