## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000133382

FILED May 02, 2006 Secretary of State

Entity Name: SOUTHLAND POOLS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4333 BARCLAY PL PACE, FL 32571 US **Current Mailing Address: New Mailing Address:** 4333 BARCLAY PL PACE, FL 32571 US FEI Number: 02-0710732 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAWTHON, JAMES R SPORT, JILL B 4333 BARCLAY PL 5060 WOODBINE ROAD PACE, FL 32571 PACE, FL 32571 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: JILL B. SPORT 05/02/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition CAWTHON, JAMES R Name: Name: 4333 BARCLAY PL Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BROWN, ROBERT Name: 4333 BARCLAY PL Address: Address: PACE, FL 32571 City-St-Zip: City-St-Zip:

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: RONNIE CAWTHON **PRES** 05/02/2006