

# 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:**

4333 BARCLAY PL  
PACE, FL 32571 US

**New Principal Place of Business:**

**Current Mailing Address:**

4333 BARCLAY PL  
PACE, FL 32571 US

**New Mailing Address:**

FEI Number: 02-0710732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAWTHON, JAMES R  
4333 BARCLAY PL  
PACE, FL 32571 US

**Name and Address of New Registered Agent:**

SPORT, JILL B  
5060 WOODBINE ROAD  
PACE, FL 32571 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: 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:**

Title: DP ( ) Delete  
Name: CAWTHON, JAMES R  
Address: 4333 BARCLAY PL  
City-St-Zip: PACE, FL 32571

Title: D ( ) Delete  
Name: BROWN, ROBERT  
Address: 4333 BARCLAY PL  
City-St-Zip: PACE, FL 32571

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

Electronic Signature of Signing Officer or Director

Date