


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000144891 1. Entity Name LAGOON POOLS OF POLK COUNTY, INC.		
Principal Place of Business 159 AUDUBON COURT WINTER HAVEN, FL 33884 US		Mailing Address 159 AUDUBON COURT WINTER HAVEN, FL 33884 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LIBERATORE, JOSEPH 159 AUDUBON COURT WINTER HAVEN, FL 33884		DO NOT WRITE IN THIS SPACE
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) _____ DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIBERATORE, JOSEPH 159 AUDUBON COURT WINTER HAVEN, FL 33884	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIBERATORE, SCOTT 2586 SUN ACRES BLVD. AUBURNDAL, FL 33823	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered		
SIGNATURE: <u>JOSEPH LIBERATORE</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>4-26-04</u> Date Daytime Phone #



04222006 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0505432	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

U00000540470
05/10/06-80019-005 150.00

**DO NOT WRITE
IN THIS SPACE**