

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147227

Entity Name: CAPRICORN POOLS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2069 LOVELAND BLVD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

6800 GOLF COURSE BLVD
P07
PUNTA GORDA, FL 33982

Current Mailing Address:

2069 LOVELAND BLVD
PORT CHARLOTTE, FL 33980

New Mailing Address:

6800 GOLF COURSE BLVD
P07
PUNTA GORDA, FL 33982

FEI Number: 41-2121319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ROGER
2069 LOVELAND BLVD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

STEIN, ROGER
6800 GOLF COURSE BLVD
P07
PUNTA GORDA, FL 33982 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: FRANCES STEIN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, FRANCES
Address: 2069 LOVELAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PCT () Delete
Name: STEIN, ROGER
Address: 2069 LOVELAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VS () Delete
Name: STEIN, FRANCES
Address: 2069 LOVELAND BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, FRANCES
Address: 6800 GOLF COURSE BLVD P07
City-St-Zip: PUNTA GORDA, FL 33982

Title: PCT (X) Change () Addition
Name: STEIN, ROGER
Address: 6800 GOLF COURSE BLVD P07
City-St-Zip: PUNTA GORDA, FL 33982

Title: VS (X) Change () Addition
Name: STEIN, FRANCES
Address: 6800 GOLF COURSE BLVD P07
City-St-Zip: PUNTA GORDA, FL 33982

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: FRANCES STEIN

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date