

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155357

FILED
Jul 05, 2006
Secretary of State

Entity Name: WHEELIHAN POOLS, INC.

Current Principal Place of Business:

6617 N PLYMOUTH DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

1708 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

6617 N PLYMOUTH DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 41-2121923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHEELIHAN, RICHARD S PRESIDE
6617 N PLYMOUTH DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WHEELIHAN, RICHARD S
6617 N PLYMOUTH DR
LANTANA, FL 33462 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: RICHARD S. WHEELIHAN 07/05/2006

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: PRES () Delete
Name: WHEELIHAN, RICHARD S III
Address: 6617 N. PLYMOUTH DRIVE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD S. WHEELIHAN, III PRES 07/05/2006

Electronic Signature of Signing Officer or Director Date