

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2006
Secretary of State**

DOCUMENT# P03000155357

Entity Name: WHEELIHAN POOLS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
6617 N PLYMOUTH DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHAPIRO, MELISSA A
Address: 3621 CORRIGAN COURT
City-St-Zip: LAKE WORTH, FL 33461 US

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

PRES

08/30/2006

Electronic Signature of Signing Officer or Director

Date