

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001394

FILED
Apr 19, 2006
Secretary of State

Entity Name: FLORIDA OUTDOOR CUSTOM POOLS & SPAS, INC.

Current Principal Place of Business:

304 CRANE COVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

8642 CONTOURA DRIVE
ORLANDO, FL 32810

New Mailing Address:

304 CRANE COVE
LONGWOOD, FL 32750

FEI Number: 32-0107081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDA, MARK C
8642 CONTOURA DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BURDA, MARK C
304 CRANE COVE
LONGWOOD, FL 32750 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: MARK BURDA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: BURDA, MARK C
Address: 304 CRANE COVE
City-St-Zip: LONGWOOD, FL 32750

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: MARK BURDA

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date