

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006793

FILED
Feb 27, 2006
Secretary of State

Entity Name: ADVANCE POOL TECHNOLOGIES, INC.

Current Principal Place of Business:

3280 CORD AVE.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDEMERE RD
SUITE 104
ORLANDO, FL 32835

New Mailing Address:

3280 CORD AVENUE
ST. CLOUD, FL 34772

FEI Number: 20-0578496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTO, CHARLIE
8815 CONROY WINDEMERE RD
STE 104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TACKETT, WILLIAM M
3280 CORD AVENUE
ST. CLOUD,, FL 34772 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: WILLIAM M TACKETT

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: TACKETT, WILLIAM M
Address: 3280 CORD AVE.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TACKETT, WILLIAM M
Address: 3280 CORD AVE.
City-St-Zip: ST. CLOUD, FL 34772

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: WILLIAM M. TACKETT

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date