

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033991

FILED
May 01, 2006
Secretary of State

Entity Name: TOTAL POOL RENOVATION, INC.

Current Principal Place of Business:

5491 HWY. 77
CHIPLEY, FL 32428

New Principal Place of Business:

4401 MOSS HILL ROAD
CHIPLEY, FL 32428

Current Mailing Address:

5491 HWY. 77
CHIPLEY, FL 32428

New Mailing Address:

P. O. BOX 548
VERNON, FL 32462

FEI Number: 86-1101157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, SHERAN S
5491 HWY. 77
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

WHITAKER, SHERAN S
4401 MOSS HILL ROAD
CHIPLEY, FL 32428 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: SHERAN S. WHITAKER

05/01/2006

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: D () Delete
Name: WHITAKER, RANDALL R
Address: 3160 WHITAKER LANE
City-St-Zip: VERNON, FL 32462

Title: D () Delete
Name: SAPP, ELTON H II
Address: 2999 LUCAS LAKE RD.
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDALL R. WHITAKER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date