

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036647

FILED
Apr 20, 2006
Secretary of State

Entity Name: PROFESSIONAL POOL CARE, INC.

Current Principal Place of Business:

3119 BETTY DR
SARASOTA, FL 34232

New Principal Place of Business:

4329 PASADENA CT
SARASOTA, FL 34233

Current Mailing Address:

3119 BETTY DR
SARASOTA, FL 34232

New Mailing Address:

4329 PASADENA CT
SARASOTA, FL 34233

FEI Number: 20-4295121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN ST STE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BANNON, GREGORY J
6003 31ST ST E
BRADENTON, FL 34203 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: GREGORY J BANNON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANNON, GREGORY J
Address: 3119 BETTY DR
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BANNON, MICHAEL G
Address: 3119 BETTY DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BANNON, GREGORY J
Address: 6003 31ST ST E
City-St-Zip: BRADENTON, FL 34203

Title: PS (X) Change () Addition
Name: BANNON, MICHAEL G
Address: 4329 PASADENA CT
City-St-Zip: SARASOTA, FL 34233

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: GREGORY J BANNON

T

04/20/2006

Electronic Signature of Signing Officer or Director

Date