

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042406

Entity Name: POOL PERFECTION, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

3941 108TH AVENUE N
CLEARWATER, FL 33762

New Principal Place of Business:

1365 DONEGAN RD
LARGO, FL 33771

Current Mailing Address:

3941 108TH AVENUE N
CLEARWATER, FL 33762

New Mailing Address:

1365 DONEGAN RD
LARGO, FL 33771

FEI Number: 03-0538258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDAK, CHARLES
17121 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 335922259 US

Name and Address of New Registered Agent:

PLANKEY, KEVIN
1365 DONEGAN RD
LARGO, FL 33771 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: KEVIN PLANKEY

06/29/2006

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: PS () Delete
Name: PLANKEY, KEVIN
Address: 3941 108TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

Title: V (X) Delete
Name: PLANKEY, JOHN
Address: 3941 108TH AVENUE N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PLANKEY, KEVIN
Address: 1365 DONEGAN RD
City-St-Zip: LARGO, FL 33771

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: KEVIN PLANKEY

PS

06/29/2006

Electronic Signature of Signing Officer or Director

Date