

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045639

FILED
Mar 22, 2006
Secretary of State

Entity Name: CPC POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1603 ENSENADA DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

207 N. GOLDENROD RD
SUITE 700
ORLANDO, FL 32807

Current Mailing Address:

1603 ENSENADA DRIVE
ORLANDO, FL 32825

New Mailing Address:

207 N GOLDENROD RD.
SUITE 700
ORLANDO, FL 32807

FEI Number: 61-1468076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, HENRY
1603 ENSENADA DRIVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MARIN, HENRY
1715 CHICKASAW TRAIL
ORLANDO, FL 32825 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIN, HENRY
Address: 1603 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MARIN, KARLEA A
Address: 1603 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: MARIN, HENRY
Address: 1603 ENSENADA DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, HENRY
Address: 1715 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: MARIN, KARLEA A
Address: 1715 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change () Addition
Name: MARIN, HENRY
Address: 1715 CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: HENRY MARIN

OFFI

03/22/2006

Electronic Signature of Signing Officer or Director

Date