

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122001

Entity Name: BEACHSIDE POOLS. INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

245 LYNN AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1301 S. PATRICK DRIVE
UNIT 50
SATELLITE BEACH, FL 32937

Current Mailing Address:

245 LYNN AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

1301 S. PATRICK DRIVE
UNIT 50
SATELLITE BEACH, FL 32937

FEI Number: 20-1570736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUNA, JOSEPH P
459 COACH ROAD
SATELLITE BEACH, FL FL US

Name and Address of New Registered Agent:

GIBBONS, RYAN P
1301 S. PATRICK DRIVE
UNIT 50
SATELLITE BEACH, FL FL 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: RYAN P GIBBONS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBONS, RYAN P
Address: 245 LYNN AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: BALL, LOWELL A
Address: 1811 HWY A-1-A
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBONS, RYAN P
Address: 1301 S. PATRICK DRIVE #50
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: BALL, LOWELL A
Address: 1301 S. PATRICK DRIVE #50
City-St-Zip: SATELLITE BEACH, FL 32937

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: RYAN P GIBBONS

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04/28/2006

Electronic Signature of Signing Officer or Director

Date