

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152237

FILED
Jul 25, 2006
Secretary of State

Entity Name: PEACE OF MIND POOL SERVICE & MORE, INC.

Current Principal Place of Business:

3530 ROSE MALLOW LOOP
OVIEDO, FL 32766 US

New Principal Place of Business:

119 GOLDEN CREST COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

3530 ROSE MALLOW LOOP
OVIEDO, FL 32766 US

New Mailing Address:

119 GOLDEN CREST COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 20-1844091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JEFFERY M
3530 ROSE MALLOW LOOP
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

WILLIAMS, JEFFERY M
119 GOLDEN CREST COURT
WINTER SPRINGS, FL 32708 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:

07/25/2006

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: P () Delete
Name: WILLIAMS, JEFFERY M
Address: 3530 ROSE MALLOW LOOP
City-St-Zip: OVIEDO, FL 32766 US

Title: VP () Delete
Name: WILLIAMS, CHRISTINE
Address: 3530 ROSE MALLOW LOOP
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JEFFERY M
Address: 119 GOLDEN CREST COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: WILLIAMS, CHRISTINE
Address: 119 GOLDEN CREST COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JEFFERY M. WILLIAMS

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date