

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015740

Entity Name: GATORLAND POOLS, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

3006 CORAL RIDGE DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9635
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-2269012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ORLANDO
8500 N.W. 35TH ST.
3
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BETANCOURT, ORLANDO
3006 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: ORLANDO BETANCOURT

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, ORLANDO
Address: 8500 N.W. 35TH ST. #3
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: URIBE, ADRIANA L
Address: 8500 NN.W. 35TH ST. #3
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOURT, ORLANDO
Address: 3006 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change () Addition
Name: BETANCOURT, ADRIANA L
Address: 3006 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33065 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: ORLANDO BETANCOURT

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date