

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019759

FILED
Mar 22, 2006
Secretary of State

Entity Name: BLUE DIAMOND POOLS OF BREVARD, INC.

Current Principal Place of Business:

27 INDIAN VILLAGE TRAIL
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

27 INDIAN VILLAGE TRAIL
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 56-2533750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, MICHAEL ESQ.
27 INDIAN VILLAGE TRAIL
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACH, HERMANN
Address: 27 INDIAN VILLAGE TRAIL
City-St-Zip: COCOA BCH, FL 32931

Title: D () Delete
Name: RUNFELDT, PHIL
Address: 4290 BARNSDALE DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMANN BACH

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date