

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036765

FILED
Jan 25, 2006
Secretary of State

Entity Name: MICHAEL MCSHANE POOLS AND SPAS, INC.

Current Principal Place of Business:

500 SE 129TH CT.
SILVER SPRINGS, FL 33489

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 903
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 41-2170506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSHANE, MICHEL L
500 SE 129TH CT.
SILVER SPRINGS, FL 33489 US

Name and Address of New Registered Agent:

MCSHANE, MICHAEL L
500 SE 129TH CT.
SILVER SPRINGS, FL 33489 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: MICHAEL L. MCSHANE

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCSHANE, MICHAEL L
Address: P. O. BOX 903
City-St-Zip: SUMMERFIELD, FL 344920903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L. MCSHANE

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date