2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 8:00 am Secretary of State

DOCUMENT # P05000036959 1. Entity Name AQUA POOLS INC.					02-08-2006 90015 012 ***150.00			
Principal Place of Business P.O. BOX 354601 PALM COAST, FL 32135 US		Mailing Address P.O. BOX 354601 PALM COAST, FL 32135 US						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01272006	Chg-P	CR2E034 (11/05)	
City & State		City & State			4. FEI Numb	57-121		pplied For of Applicable
Zip	Country	Zip				of Status Desired	S8.75 Add Fee Required	
6: Name and Address of Current Registered Agent Name					.7Name and	Address of New F	Registered Agent	
SLESSER, KENNETH E 92 WHITTINGTON DRIVE PALM COAST, FL 32164				Street Address (P.O. Box Number is Not Acceptable)				
			City			FL Zip Code	9	
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					5.00 May Be dided to Fees			
10.		ID DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTORS	3 IN 11
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/06

386-503-0080

Daytime Phone #