2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2006 8:00 am **Secretary of State** DOCUMENT # P05000042393 1. Entity Name 02-07-2006 90023 004 ***150.00 POOL GUARD MANUFACTURING, INC. Principal Place of Business Mailing Address 540 CARILLON PKWY., #2051 540 CARILLON PKWY., #2051 ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 2. Principal Place of Business 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAM! FL 33145 Zip Code City 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, typed or priffied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FÉE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME CURRIE, LEWIS NAME STREET ADDRESS STREET ADDRESS 540 CARILLON PKWY., #2051 CITY-ST-7IP ST. PETERSBURG FL 33716 CITY-ST-ZIP VTD ☐ Change TITLE ☐ Defete THILE Addition NAME CURRIE, SUSAN NAME STREET ADDRESS 540 CARILLON PKWY., #2051 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change DITLE Delete THLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information