

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046929

Entity Name: DURAN POOLS, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1153 MINNEOLA AVENUE
CLERMONT, FL 34711 US

New Principal Place of Business:

280 F CITRUS TOWER BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

1153 MINNEOLA AVENUE
CLERMONT, FL 34711 US

New Mailing Address:

280 F CITRUS TOWER BLVD
CLERMONT, FL 34711 US

FEI Number: 27-0120476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWGES, ERIC P
1153 MINNEOLA AVENUE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CLAWGES, ERIC P
10721 SUMMIT LAKES LN
CLERMONT, FL 34711 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: ERIC CLAWGES

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARGROVE, SARAH M
Address: 2637 SHIRLEYS WAY, APT. 303
City-St-Zip: LEESBURG, FL 34748 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARGROVE, SARAH M
Address: 10721 SUMMIT LAKES LN
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Change (X) Addition
Name: CLAWGES, ERIC P
Address: 10721 SUMMIT LAKES LN
City-St-Zip: CLERMONT, FL 34711

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: SARAH HARGROVE

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date