

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060065

Entity Name: POOLSIDE SPAS & POOLS INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

501 N. STATE ST.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWAY
#183
PALM COAST, FL 32137

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, PAUL M JR
138 PALM COAST PKWY
#183
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOUINARD, PAUL M JR
Address: 138 PALM COAST PKWY
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BALASSONE, CHARLES J
Address: PO BOX 354666
City-St-Zip: PALM COAST, FL 32135

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: PAUL M. CHOUINARD JR

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date