

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070774

FILED
Aug 31, 2006
Secretary of State

Entity Name: CRYSTAL CLEAR POOLS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

7985 NW 1 ST
MARGATE, FL 33063

New Principal Place of Business:

7603 RICHLAND STREET
WESLEY CHAPEL, FL 33544

Current Mailing Address:

7985 NW 1 ST
MARGATE, FL 33063

New Mailing Address:

7603 RICHLAND STREET
WESLEY CHAPEL, FL 33544

FEI Number: 27-0102502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEEBY, MICHAEL
7985 NW 1 ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BEEBY, MICHAEL
7603 RICHLAND STREET
WESLEY CHAPEL, FL 33544 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 BEEBY

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEEBY, MICHAEL
Address: 7985 NW 1 ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEEBY, MICHAEL
Address: 7603 RICHLAND STREET
City-St-Zip: WESLEY CHAPEL, FL 33544

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 BEEBY

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date