

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094429

FILED
Mar 16, 2006
Secretary of State

Entity Name: WHITE'S POOL CONSTRUCTION SERVICE INC.

Current Principal Place of Business:

5505 KNOB HILL ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

5505 KNOB HILL RD
MIDDLEBURG, FL 32068

Current Mailing Address:

5505 KNOB HILL ST
MIDDLEBURG, FL 32068

New Mailing Address:

5505 KNOB HILL RD
MIDDLEBURG, FL 32068

FEI Number: 20-3090860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, THERESA D
5505 KNOB HILL ST
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WHITE, THERESA D
5505 KNOB HILL RD
MIDDLEBURG, FL 32068 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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, THERESA D
Address: 5493 KNOB HILL ST
City-St-Zip: MIDDLEBURG, FL 32068

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, THERESA D
Address: 5505 KNOB HILL RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Change (X) Addition
Name: WHITE, THURMAN L JR
Address: 5505 KNOB HILL RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: DIR () Change (X) Addition
Name: WHITE, THURMAN L III
Address: 5505 KNOB HILL RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: DIR () Change (X) Addition
Name: WHITE, CURTIS H
Address: 5505 KNOB HILL RD
City-St-Zip: MIDDLEBURG, FL 32068

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: THERESA D WHITE

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date