

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098713

FILED
Jan 10, 2006
Secretary of State

Entity Name: FLORIDA POOL CENTER INC.

Current Principal Place of Business:

15501 STONEYBROOK PARKWAY
120
WINTER GARDEN, FL 34787

Current Mailing Address:

13750 WEST COLONIAL DR
SUITE 350-351
WINTER GARDEN, FL 34787

New Principal Place of Business:

15501 STONEYBROOK WEST PKWY
SUITE 125
WINTER GARDEN, FL 34787

New Mailing Address:

15501 STONEYBROOK WEST PKWY
SUITE 125
WINTER GARDEN, FL 34787

FEI Number: 20-3493456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIN, JEFF
1029 HARBOR HILL ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

REIN, JEFF
15501 STONEYBROOK WEST PKWY
SUITE 125
WINTER GARDEN, FL 34787 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: JEFF REIN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIN, JEFF
Address: 15501 STONEYBROOK PARKWAY SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: WOOD, FRANK
Address: 15501 STONEYBROOK PARKWAY SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REIN, JEFF PRES
Address: 15501 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MR (X) Change () Addition
Name: WOOD, FRANK V.P.
Address: 15501 STONEYBROOK WEST PKWY
City-St-Zip: WINTER GARDEN, FL 34787

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: JEFF REIN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date