

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110567

FILED
Jul 11, 2006
Secretary of State

Entity Name: ARCHITECTURAL POOL DESIGNS, INC.

Current Principal Place of Business:

12990 34TH STREET N.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12990 34TH STREET N.
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 20-5169601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, LANCE
6074 GULFPORT BLVD S.
GULFPORT, FL 33707 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

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: D () Delete
Name: MCGEEHAN, DINA
Address: 14141 83RD PLACE N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEEHAN, DINA
Address: 13010 114TH AVENUE NORTH
City-St-Zip: LARGO, FL 33774

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: DINA M. MCGEEHAN

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date