

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111713

Entity Name: MOONS' CUSTOM POOLS INC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1547 ROYAL CIR
APOPKA, FL 32803

New Principal Place of Business:

1547 ROYAL CIR
APOPKA, FL 32703

Current Mailing Address:

1547 ROYAL CIR
APOPKA, FL 32803

New Mailing Address:

1547 ROYAL CIR
APOPKA, FL 32703

FEI Number: 20-3304298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, ROLLIE
1547 ROYAL CIR
APOPKA, FL 32803 US

Name and Address of New Registered Agent:

MOON, ROLLAND A DIR
1547 ROYAL CIR
APOPKA, FL 32703 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: ROLLAND A MOON

09/06/2006

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: D () Delete
Name: MOON, ROLLIE
Address: 1547 ROYAL CIR
City-St-Zip: APOPKA, FL 32803

Title: D () Delete
Name: MOON, ROBERT
Address: 1547 ROYAL CIR
City-St-Zip: APOPKA, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOON, ROLLAND A DIR
Address: 1547 ROYAL CIR
City-St-Zip: APOPKA, FL 32703

Title: D (X) Change () Addition
Name: MOON, ROBERT L DIR
Address: 1547 ROYAL CIR
City-St-Zip: APOPKA, FL 32703

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: ROLLAND A MOON

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date