

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115490

Entity Name: BELLA POOLS & SPAS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

11431 CLAYMONT CIR
WINDERMERE, FL 34786

New Principal Place of Business:

4447 EDGEWATER DR
C
ORLANDO, FL 32804

Current Mailing Address:

11431 CLAYMONT CIR
WINDERMERE, FL 34786

New Mailing Address:

4447 EDGEWATER DR
C
ORLANDO, FL 32804

FEI Number: 20-3331154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JASON M
11431 CLAYMONT CIR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SPENCER, JASON M
4447 EDGEWATER DR
C
ORLANDO, FL 32804 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:

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, JASON M
Address: 11431 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: SPENCER, NADIA
Address: 11431 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, JASON M
Address: 4447 EDGEWATER DRIVE SUITE C
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: SPENCER, NADIA
Address: 4447 EDGEWATER DRIVE SUITE C
City-St-Zip: ORLANDO, FL 32804

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: NADIA SPENCER

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date