

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132293

FILED
Mar 20, 2006
Secretary of State

Entity Name: ELEGANT POOL DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

11614 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

200 COUNTYLINE COURT
SUITE 2
OAKLAND, FL 34787

Current Mailing Address:

11614 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

200 COUNTYLINE COURT
SUITE 2
OAKLAND, FL 34787

FEI Number: 36-4580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, HUGH
11614 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LYNCH, HUGH
200 COUNTYLINE COURT
SUITE 2
OAKLAND, 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, HUGH
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: ROBERTS, MARGRET
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: SEC () Delete
Name: LYNCH, HUGH
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: TREA () Delete
Name: ROBERTS, MARGRET
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: LYNCH, HUGH
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: DIR () Delete
Name: ROBERTS, MARGRET
Address: 11614 LAKE KATHERINE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, HUGH
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: VP (X) Change () Addition
Name: ROBERTS, MARGRET
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: SEC (X) Change () Addition
Name: LYNCH, HUGH
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: TREA (X) Change () Addition
Name: ROBERTS, MARGRET
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: DIR (X) Change () Addition
Name: LYNCH, HUGH
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, FL 34787

Title: DIR (X) Change () Addition
Name: ROBERTS, MARGRET
Address: 200 COUNTYLINE COURT, SUITE 2
City-St-Zip: OAKLAND, 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: HUGH LYNCH

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date