

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143036

Entity Name: PRINCESS POOLS, INC.

FILED  
Mar 26, 2006  
Secretary of State

## Current Principal Place of Business:

7730 ARALIA WAY  
LARGO, FL 33777

## New Principal Place of Business:

PENDING LEASE  
BRADENTON, FL 34207 US

## Current Mailing Address:

7730 ARALIA WAY  
LARGO, FL 33777

## New Mailing Address:

FEI Number: 59-3825808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

COLONEY, CHERYL A VTD  
7730 ARALIA WAY  
LARGO, FL 33777 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: CHERYL A COLONEY, TREASURER

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: COLONEY, SCOTT  
Address: 7730 ARALIA WAY  
City-St-Zip: LARGO, FL 33777

Title: VTD ( ) Delete  
Name: COLONEY, CHERYL  
Address: 7730 ARALIA WAY  
City-St-Zip: LARGO, FL 33777

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: COLONEY, SCOTT A  
Address: 7730 ARALIA WAY  
City-St-Zip: LARGO, FL 33777

Title: VTD (X) Change ( ) Addition  
Name: COLONEY, CHERYL A  
Address: 7730 ARALIA WAY  
City-St-Zip: LARGO, FL 33777

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: CHERYL A COLONEY

VTD

03/26/2006

Electronic Signature of Signing Officer or Director

Date