

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163349

FILED
Apr 25, 2006
Secretary of State

Entity Name: AQUASCAPES SWIMMING POOLS AND SPAS, CORP.

Current Principal Place of Business:

17307 CHATEAU PINE WAY
CLERMONT, FL 34711 US

New Principal Place of Business:

15558 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

13750 WEST COLONIAL DRIVE
SUITE 350-103
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 20-3945991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLOOD, STEPHANIE M
15558 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOOD, TRACEY A
Address: 17307 CHATEAU PINE WAY
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: FLOOD, DANIEL A
Address: 15558 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY FLOOD

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date