

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001797

FILED
Jan 11, 2006
Secretary of State

Entity Name: CUSTOM POOL CONSTRUCTION & SERVICES, INC.

Current Principal Place of Business:

6509 MONMOUTH RD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

C/O RONNIE G. KELLAR
P.O. BOX 16549
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0382209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLAR, RONNIE G
6509 MONMOUTH RD
WEST PALM BEACH, FL 33413 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: D () Delete
Name: KELLAR, RONNIE G
Address: 6509 MANMOUTH RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: KELLAR, DENISE
Address: 6509 MANMOUTH RD.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLAR, RONNIE G
Address: 6509 MONMOUTH RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D (X) Change () Addition
Name: KELLAR, DENISE
Address: 6509 MONMOUTH RD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: RONNIE KELLAR

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01/11/2006

Electronic Signature of Signing Officer or Director

Date