

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055753

FILED
Jan 24, 2006
Secretary of State

Entity Name: CHAMPION POOLS & SPAS, INC.

Current Principal Place of Business:

1700 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1700 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0429017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, KAREN
2860 GETTYSBURG LANE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BRAMS, KAREN
9100 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: KAREN BRAMS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAMS, DAVID M
Address: 2860 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST () Delete
Name: BRAMS, KAREN
Address: 2860 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAMS, DAVID M
Address: 9100 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST (X) Change () Addition
Name: BRAMS, KAREN
Address: 9100 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAVID M. BRAMS

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date