

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043938

FILED
Feb 13, 2006
Secretary of State

Entity Name: SHARPER POOLS SERVICE, INC.

Current Principal Place of Business:

6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0502035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARPS, MARK
6012 ROYAL BIRKDALE DR
LAKE WORTH, FL 33463 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: SCHARPS, MARK
Address: 6012 ROYAL BIRKDALE DR
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: BELLISIMO, DONALD C
Address: 42 MISTY MEADOW DR.
City-St-Zip: BOYNTON BEACH, FL 33462

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: MARK SCHARPS

PRES

02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date