

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052042

FILED
Feb 21, 2006
Secretary of State

Entity Name: KEITH MAHAFFEY POOLS INC.

Current Principal Place of Business:

1710 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1710 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0504891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, KEITH
1710 SW BILTMORE
PORT ST LUCIE, FL 34984 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: MAHAFFEY, KEITH A
Address: 1710 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

Title: VTS () Delete
Name: MAHAFFEY, CYNTHIA L
Address: 1710 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34984

Title: D () Delete
Name: DOWNIE, ANTHONY
Address: 1710 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH A. MAHAFFEY

P

02/21/2006

Electronic Signature of Signing Officer or Director

_____ Date