

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087546

Entity Name: POOL KEEPERS PLUS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

25 HOMESTEAD ROAD
31
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

7206 JASMINE RD
FT MYERS, FL 33912

New Mailing Address:

5600 HIGGINBOTHAM RD.
FT MYERS, FL 33905

FEI Number: 65-0538580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEP, RICHARD S
7206 JASMINE RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KEEP, RICHARD S
5600 HIGGINBOTHAM RD.
FT MYERS, FL 33905 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEEP, RICHARD S
Address: 7206 JASMINE RD
City-St-Zip: FT MYERS, FL 33912

Title: VD () Delete
Name: KEEP, URSULA K
Address: 7206 JASMINE RD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEP, RICHARD S
Address: 5600 HIGGINBOTHAM RD.
City-St-Zip: FT MYERS, FL 33905

Title: VD (X) Change () Addition
Name: KEEP, URSULA K
Address: 5600 HIGGINBOTHAM RD.
City-St-Zip: FT MYERS, FL 33905

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: URSULA K KEEP

VD

02/13/2006

Electronic Signature of Signing Officer or Director

Date