

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007630

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: GUARANTEED POOL AND SPA, INC.

**Current Principal Place of Business:**

1127 RIDGEWOOD AVENUE  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

**Current Mailing Address:**

2350 N. VOLUSIA AVENUE  
ORANGE CITY, FL 32763

**New Mailing Address:**

FEI Number: 59-3297216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAIGH, WESLEY C  
2350 N. VOLUSIA AVE  
ORANGE CITY, FL 32763 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: PV ( ) Delete  
Name: HAIGH, WESLEY C  
Address: 211 LINDA VISTA ST  
City-St-Zip: DEBARY, FL 32713

Title: ST ( ) Delete  
Name: BARCHARD, GRACE  
Address: 3054 BROOKFAIR CRESENT  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

**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: WESLEY C. HAIGH

PV

01/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date