

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039825

Entity Name: ADVANTAGE POOLS & SPAS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

9833 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

1842 SEGRAVE ST.
S. DAYTONA, FL 32119

Current Mailing Address:

9833 EAST COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3381271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRATRIK, MICHAEL P
9833 EAST COLONIAL DRIVE
ORLANDO, FL 32817 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: V () Delete
Name: LATHAM, GENE A
Address: 2540 GREENWILLOW DR.
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: FRATRIK, MICHAEL P
Address: 9835 E. COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LATHAM, GENE A
Address: 9833 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32817

Title: P (X) Change () Addition
Name: FRATRIK, MICHAEL P
Address: 9833E. COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

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: MICHAEL P. FRATRIK

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date