

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027928

Entity Name: PLAN-IT POOLS, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

3150 SUNTREE BLVD
ROCKLEDGE, FL 32955

New Principal Place of Business:

715 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

115 LANDINGS ROAD
MELBOURNE BEACH, FL 32951

New Mailing Address:

715 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

FEI Number: 59-3444729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GEOFFREY S
115 LANDINGS ROAD
MELBOURNE BEACH, FL 32951 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: THOMPSON, GEOFFREY S
Address: 115 LANDINGS ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEOFFREY S THOMPSON

D

02/02/2006

Electronic Signature of Signing Officer or Director

Date