

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021719

Entity Name: AMERICAN BEAUTY POOLS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

222 OAK AVE, BOX 2100
ANNA MARIA, FL 34216

New Principal Place of Business:

6010 CORTEZ RD W
BRADENTON, FL 34210

Current Mailing Address:

222 OAK AVE, BOX 2100
ANNA MARIA, FL 34216

New Mailing Address:

6010 CORTEZ RD W
BRADENTON, FL 34210

FEI Number: 65-0821848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL C
222 OAK AVE, BOX 2100
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

POWERS, MICHAEL C
6010 CORTEZ RD W
BRADENTON, FL 34210 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: SHELLY JOHNSON

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, MICHAEL C
Address: 222 OAK AVENUE, BOX 2100
City-St-Zip: ANNA MARIA, FL 34216

Title: ST () Delete
Name: POWERS, SUSAN W
Address: 222 OAK AVENUE, BOX 2100
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, MICHAEL C
Address: 6010 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

Title: ST (X) Change () Addition
Name: POWERS, SUSAN W
Address: 6010 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

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: SHELLY JOHNSON

MAN

01/05/2006

Electronic Signature of Signing Officer or Director

Date