

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055685

FILED
Jan 24, 2006
Secretary of State

Entity Name: FUN IN THE SUN POOL HEATING, INC.

Current Principal Place of Business:

193 N HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

1891 PIEDMONT PARK BLVD
APOPKA, FL 32703

Current Mailing Address:

193 N HWY 17-92
LONGWOOD, FL 32750

New Mailing Address:

1891 PIEDMONT PARK BLVD
APOPKA, FL 32703

FEI Number: 59-3582117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, WILLIAM
193 N HWY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BREWER, WENDY J MS
1891 PIEDMONT PARK BLVD
APOPKA, FL 32703 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: WENDY BREWER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, WILLIAM
Address: 301 BRANTLEY HARBOR DR
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, MICHAEL J MR
Address: 1891 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: VST () Change (X) Addition
Name: BREWER, WENDY J MS
Address: 1891 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703 US

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 JAMES BREWER

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date