

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24731

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: TROPICAL SPAS AND POOLS INC.

## Current Principal Place of Business:

3612 W 23RD ST  
PANAMA CITY, FL 32405

## New Principal Place of Business:

3612 W 23RD ST  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

3612 W 23RD ST  
PANAMA CITY, FL 32405

## New Mailing Address:

3612 W 23RD ST  
PANAMA CITY, FL 32405 US

FEI Number: 59-3118801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHALEN, WILLIAM D.  
100 KENNESAW LN  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

WHALEN, WILLIAM D  
100 KENNESAW LN  
PANAMA CITY, FL 32405 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: WILLIAM WHALEN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHALEN, WILLIAM D  
Address: 100 KENNESAW LANE  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: V ( ) Delete  
Name: WHALEN, BRENDA C  
Address: 100 KENNESAW LANE  
City-St-Zip: PANAMA CITY, FL 32405 US

## 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: WILLIAM WHALEN

OFCR

01/04/2007

Electronic Signature of Signing Officer or Director

Date