

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V53696

**FILED**  
**Sep 12, 2006**  
**Secretary of State**

**Entity Name:** PERFECT POOL FILLS INC.

**Current Principal Place of Business:**

13692 OLD DIXIE HWY  
SEBASTIAN, FL 32958 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 160  
ROSELAND, FL 32957 US

**New Mailing Address:**

**FEI Number:** 65-0348385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELHAMER, DONALD E  
13692 OLD DIXIE HWY  
SEBASTIAN, FL 32958 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHELHAMER, DONALD E,  
Address: 13692 OLD DIXIE HWY  
City-St-Zip: SEBASTIAN, FL 32958

Title: TSD ( ) Delete  
Name: SHELHAMER, VIRGINIA,  
Address: 13692 OLD DIXIE HWY  
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Delete  
Name: HILL, JOHN  
Address: 6120 14TH PLACE SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33415

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VIRGINIA SHELHAMER

TSD

09/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date