

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105190

FILED
Jan 25, 2006
Secretary of State

Entity Name: MICHAEL STEIN POOL RENOVATIONS & NEW CONSTRUCTION, CORP.

Current Principal Place of Business:

P.O. BOX 4150
N. FORT MYERS, FL 33918 US

New Principal Place of Business:

978 PONDELLA RD
N. FORT MYERS, FL 33903 US

Current Mailing Address:

PO BOX 100492
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 4150
NORTH FORT MYERS, FL 33918 US

FEI Number: 65-1058728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL
PO BOX 100492
CAPE CORAL, FL 33910 US

Name and Address of New Registered Agent:

STEIN, MICHAEL
978 PONDELLA RD
NORTH FORT MYERS, FL 33903 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: MICHAEL G. STEIN

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEIN, MICHAEL G
Address: PO BOX 100492
City-St-Zip: CAPE CORAL, FL 33910

Title: VPS () Delete
Name: STEIN, GINA
Address: PO BOX 100492
City-St-Zip: CAPE CORAL, FL 33910

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEIN, MICHAEL G
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 US

Title: VPS (X) Change () Addition
Name: STEIN, GINA
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 US

Title: VP () Change (X) Addition
Name: KROHN, JOSHUA W
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 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: GINA STEIN

VPS

01/25/2006

Electronic Signature of Signing Officer or Director

Date