

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065613

FILED
Jan 18, 2006
Secretary of State

Entity Name: PRESTIGE POOL PLASTERING OF FT. PIERCE, INC.

Current Principal Place of Business:

3825 SELVITZ RD
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

7228-C WESTPORT PL
W PALM BCH, FL 33413

New Mailing Address:

7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413

FEI Number: 65-0038164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, BRIAN
7228-C WESTPORT PL
W PALM BCH, FL 33413 US

Name and Address of New Registered Agent:

MAHONEY, BRIAN
7228-C WESTPORT PLACE
WEST PALM BEACH, FL 33413 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: _____ 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PL
City-St-Zip: W PALM BCH, FL 33413

Title: VP () Delete
Name: HARTER, STEVE
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S () Delete
Name: CORNELIUS, PATTI-LEE
Address: 7228-C WESTPORT PL
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAHONEY, BRIAN
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: HARTER, STEVE
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S (X) Change () Addition
Name: CORNELIUS, PATTI-LEE
Address: 7228-C WESTPORT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: BRIAN MAHONEY PRES 01/18/2006
Electronic Signature of Signing Officer or Director Date