

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075429

FILED  
Apr 10, 2006  
Secretary of State

**Entity Name:** POOL GUARD OF THE PALM BEACHES AND TREASURE COAST, INC.

**Current Principal Place of Business:**

6698 HILLSIDE LANE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6698 HILLSIDE LANE  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 25-1918133      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

DELLA-PIETRA, JAMES PRES.  
66987 HILLSIDE LANE  
LANTANA, FL 33462 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: JAMES DELLA-PIETRA      04/10/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DELLA-PIETRA, JAMES SR.  
Address: 6698 HILLSIDE LANE  
City-St-Zip: LANTANA, FL 33462

Title: VD ( ) Delete  
Name: DELLA-PIETRA, LAURA A  
Address: 6698 HILLSIDE LANE  
City-St-Zip: LANTANA, FL 33462

**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: JAMES DELLA-PIETRA      PRES      04/10/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date