

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112190

Entity Name: DILLON POOLS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3254 NE 211 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

3254 NE 211 TERRACE
AVENTURA, FL 33180

New Mailing Address:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 20-3303560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, JOHN L JR.
3254 NE 211 TERRACE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete
Name: DILLON, TRANG T
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: TRES () Delete
Name: DILLON, TRANG T
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

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:

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: JOHN DILLON

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date