

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055528

FILED
Jan 16, 2006
Secretary of State

Entity Name: AARON POOL & PALM DESIGNS, INC.

Current Principal Place of Business:

PMB #210
18331 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18331 PINES BLVD
PMB #210
PEMBROKE PINES, FL 33029

Current Mailing Address:

PMB #210
18331 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD
PMB #210
PEMBROKE PINES, FL 33029

FEI Number: 65-0606883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDSTEIN, R. AARON
PMB #210
18331 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

WILDSTEIN, R. AARON
18331 PINES BLVD
PMB #210
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

01/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WILDSTEIN, R. AARON
Address: PMB #210, 18331 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILDSTEIN, R. AARON
Address: 18331 PINES BLVD, PMB #210
City-St-Zip: PEMBROKE PINES, FL 33029

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: R. AARON WILDSTEIN

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date