

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099982

FILED
Apr 04, 2006
Secretary of State

Entity Name: USA POOLS INC.

Current Principal Place of Business:

2071 SW 70TH AVE. BAY G9
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1143180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, LESLIE
2000 NW 105 TERRACE
PEMBROKE PINES, FL 33026 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: PD () Delete
Name: SCHIFF, LESLIE
Address: 2000 NW 105 TERR.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: OLMSTEAD, RONALD W
Address: 6331 SW 41 ST
City-St-Zip: DAVIE, FL 33314

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: LESLIE SCHIFF

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date