

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227442

Entity Name: SOUTH MIAMI POOL COMPANY

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8941 NW 177TH TERRACE
HIALEAH, FL 33012 US

New Principal Place of Business:

8941 NW 177TH TERRACE
HIALEAH, FL 33018 US

Current Mailing Address:

8941 NW 177TH TERRACE
HIALEAH, FL 33012 US

New Mailing Address:

8941 NW 177TH TERRACE
HIALEAH, FL 33018 US

FEI Number: 57-1172346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ALAIN E
8941 NW 177TH TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LAMBERT, ALAIN E
8941 NW 177TH TERRACE
HIALEAH, FL 33018 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: ALAIN LAMBERTT

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, ALAIN E
Address: 8941 NW 177TH TERRACE
City-St-Zip: HIALEAH, FL 33012 US

Title: DC () Delete
Name: OISTER, JR., WILLIAM P
Address: 10000 SW 100 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, ALAIN E
Address: 8941 NW 177TH TERRACE
City-St-Zip: HIALEAH, FL 33018 US

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: ALAIN LAMBERTT

MR.

01/13/2006

Electronic Signature of Signing Officer or Director

Date