

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 227442

Entity Name: SOUTH MIAMI POOL COMPANY

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

8941 NW 177TH TERRACE
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8941 NW 177TH TERRACE
HIALEAH, FL 33018 US

New Mailing Address:

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 33018 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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: FLORES, ALBERTO
Address: 2457 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33016

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 LAMBERT

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date