2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM DOCUMENT # K29486 **Secretary of State** 1. Entity Name JOEY'S SWIMMING POOLS, INC. Principal Place of Business Mailing Address % JOSEPH J. AZELVANDRE 6561 SW 25 TERR MIAMI FL 33155 % JOSEPH J. AZELVANDRE 6561 SW 25 TERR MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied Far City & State City & State 65-0059654 Not Applicant Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AZELVANDRE, JOSEPH J. Street Address (P.O. Box Number is Not Acceptable) 6561 SW 25 TÉRR **MIAMI FL 33155** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addilic. ☐ Delete NAME AZELVANDRE, JOSEPH J. NAME //00000400131 02/01/06-80040-017 150.00 STREET ADDRESS 6561 S.W. 25TH TERR. STREET ADDRESS CITY - ST - ZIP MIAMI FL 33155 CITY-ST-ZIP ۷P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CLEARY, JEANNE L NAME STREET ADDRESS 6561 S.W. 25TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP 1)7LE_______ TITLE ____ Delete ___ Change ! Ara Sa NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Co Parlo

1-23-06 305-666-1337

FILED