

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77534

FILED
Jan 09, 2006
Secretary of State

Entity Name: MIKE SAUM POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

5060 COLDSTREAM LANE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9108
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0110037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUM, THOMAS M.
5060 COLDSTREAM LANE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

SAUM, THOMAS M
5060 COLDSTREAM LANE
NAPLES, FL 34104 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: THOMAS M SAUM

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUM, THOMAS M.,
Address: 5060 COLDSTREAM LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUM, THOMAS M
Address: 5060 COLDSTREAM LANE
City-St-Zip: NAPLES, FL 34104 US

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: THOMAS M SAUM

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date