

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83765

FILED
Jan 29, 2006
Secretary of State

Entity Name: MY POOL, INCORPORATED

Current Principal Place of Business:

1245 NE 171 TERR.
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1245 NE 171 TERR
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 65-0066741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBART, SARAH IDA
1245 N.E. 171 TERRACE
N. MIAMI BEACH, FL 33262 US

Name and Address of New Registered Agent:

GELBART, SARA IDA
1245 N.E. 171 TERRACE
N. MIAMI BEACH, FL 33262 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: GELBART, SARA, IDA

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENOVA, JACK,
Address: 1245 NE 171 TERR
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENOVA,, JACK
Address: 1245 NE 171 TERR
City-St-Zip: MIAMI, FL 33162

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: JACK GENOVA

PD

01/29/2006

Electronic Signature of Signing Officer or Director

Date