

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082416

Entity Name: POOLMAID (USA) INC.

FILED  
Sep 11, 2006  
Secretary of State

## Current Principal Place of Business:

4345 NE 12 TER  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4345 NE 12 TER  
FORT LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 65-1052145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWEENEY, EUGENE V  
4345 NE 12 TER  
FORT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

SCHNEIDER, HELGE  
4345 NE 12 TER  
FORT LAUDERDALE, FL 33334 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: HELGE SCHNEIDER

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: SWEENEY, EUGENE V  
Address: 4345 NE 12 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Delete  
Name: SCHNEIDER, HELGE  
Address: 4345 NE 12 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: SCHNEIDER, HELGE  
Address: 4345 NE 12 TERR  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: HELGE SCHNEIDER

DPST

09/11/2006

Electronic Signature of Signing Officer or Director

Date