

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000103981

Entity Name: POOLS BY JUAN, INC.

**FILED**  
**Oct 26, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

81197 OVERSEAS HWY  
ISLAMORADA, FL 33036

## **New Principal Place of Business:**

82539 OVERSEAS HWY  
ISLAMORADA, FL 33036

## **Current Mailing Address:**

82539 OLD ROAD  
ISLAMORADA, FL 33036

## **New Mailing Address:**

P.O. BOX 2125  
KEY LARGO, FL 33037

FEI Number: 65-1056926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DUNN, RICHARD  
81197 OVERSEAS HWY  
ISLAMORADA, FL 33036 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: D/P ( ) Delete  
Name: DUNN, RICHARD  
Address: 81197 OVERSEAS HWY.  
City-St-Zip: ISLAMORADA, FL 33036

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: DUNN, RICHARD  
Address: 82539 OVERSEAS HWY.  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Change (X) Addition  
Name: LINDBACK, CARL  
Address: 82539 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD DUNN

D/P

10/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date