

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079604

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: ACE POOL AND SPA REPAIR, INC.

## Current Principal Place of Business:

PO BOX 880091  
PORT ST. LUCIE, FL 34988

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 880091  
PORT ST. LUCIE, FL 34988

## New Mailing Address:

FEI Number: 65-1128453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUDIO, MICHAEL  
712 NW RIVERSIDE DR.  
PORT ST. LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

GAUDIO, MICHAEL  
642 NW FLORESTA DR.  
PORT ST. LUCIE, FL 34983 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GAUDIO, MICHAEL  
Address: 712 NW RIVERSIDE DR.  
City-St-Zip: PORT ST. LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GAUDIO, MICHAEL  
Address: 642 NW FLOESTA DR.  
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MICHAEL GAUDIO

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date