

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081523

Entity Name: AWESOME POOLS, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

1139 N E 109TH STREET
MIAMI, FL 33161

New Principal Place of Business:

2401 SW 126 WAY
MIRAMAR, FL 33027

Current Mailing Address:

1139 N E 109TH STREET
MIAMI, FL 33161

New Mailing Address:

2401 SW 126 WAY
MIRAMAR, FL 33027

FEI Number: 65-1133533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRE, BIENVENIDO
1139 N E 109TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BELTRE, BIENVENIDO
2401 SW 126 WAY
MIRAMAR, FL 33027 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:

08/16/2006

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: PD () Delete
Name: BELTRE, BIENVENIDO
Address: 1139 N E 109TH STREET
City-St-Zip: MIAMI, FL 33161

Title: SD () Delete
Name: BELTRE, ELIZABETH
Address: 1139 N E 109TH STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRE, BIENVENIDO
Address: 2401 SW 126 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: BELTRE, ELIZABETH
Address: 2401 SW 126 WAY
City-St-Zip: MIRAMAR, FL 33027

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: BIENVENIDO BELTRE

PD

08/16/2006

Electronic Signature of Signing Officer or Director

Date