

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085741

FILED
Mar 06, 2006
Secretary of State

Entity Name: BLUE STONE POOL & SPA, INC.

Current Principal Place of Business:

6317 SW 16 STREET
MIAMI, FL 33155

New Principal Place of Business:

777 SW 9TH AVENUE
522
MIAMI, FL 33130

Current Mailing Address:

6317 SW 16 STREET
MIAMI, FL 33155

New Mailing Address:

777 SW 9TH AVENUE
522
MIAMI, FL 33130

FEI Number: 65-1142954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONDARES, AGUSTIN A
6317 SW 16 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HONDARES, AGUSTIN A
777 SW 9TH AVENUE
522
MIAMI, FL 33130 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONDARES, AGUSTIN A
Address: 6317 SW 16 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HONDARES, AGUSTIN A
Address: 777 SW 9TH AVENUE, APT. #522
City-St-Zip: MIAMI, FL 33130

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: AGUSTIN A. HONDARES

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03/06/2006

Electronic Signature of Signing Officer or Director

Date