

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091840

FILED
Jun 07, 2006
Secretary of State

Entity Name: CHAMPAGNE POOLS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

10724 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

PO BOX 970071
BOCA RATON, FL 334970071

New Mailing Address:

PO BOX 970071
BOCA RATON, FL 33497

FEI Number: 65-1143457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTORRINO, VICTORIA V.P.
10724 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CENTORRINO, CHARLES PRES.
P.O. BOX 970071
BOCA RATON, FL 33497 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: CHARLES CENTORRINO

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: CENTORRINO, VICTORIA V.P.
Address: 10724 BUTTONWOOD LAKE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: MR. (X) Delete
Name: CHARLES, CENTORRINO PRESIDE
Address: 10724 BUTTONWOOD LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CENTORRINO, CHARLES P, VP
Address: P.O. BOX 970071
City-St-Zip: BOCA RATON, FL 33497

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: CHARLES CENTORRINO

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date