

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061213

Entity Name: ONE SONG POOLS, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

1201 S DIXIE HWY #TTC 2
POMPANO BEACH, FL 33060

New Principal Place of Business:

2223 N.E. 12TH TERRACE
WILTON MANORS, FL 33305

Current Mailing Address:

1201 S DIXIE HWY #TTC 2
POMPANO BEACH, FL 33060

New Mailing Address:

2223 N.E. 12TH TERRACE
WILTON MANORS, FL 33305

FEI Number: 01-0711827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN W GILBERTSON CPA
2700 E. OAKLAND PARK BLVD.
SUITE 109
FT. LAUDERDALE, FL., FL 33306 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

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: PSTD () Delete
Name: ERICKSON, TIMOTHY D
Address: 1201 S DIXIE HWY #TTC-2
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ERICKSON, TIMOTHY D
Address: 2223 N.E. 12TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305

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: TIMOTHY D. ERICKSON

PRES

08/18/2006

Electronic Signature of Signing Officer or Director

Date