

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068902

Entity Name: MR. POOLS USA, CORP.

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

13332 SW 255 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

9175 SW 138 PLACE
MIAMI, FL 33186

Current Mailing Address:

9175 SW 138 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 02-0621173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, NOEL
9175 SW 138 PL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

JIMENEZ, NOEL
9175 SW 138 PL
MIAMI, FL 33186 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:

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, NOEL
Address: 9175 SW 138 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL JIMENEZ

PD

03/25/2006

Electronic Signature of Signing Officer or Director

Date