

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107342

FILED
Feb 24, 2006
Secretary of State

Entity Name: PLATINUM POOL MAINTENANCE, INC.

Current Principal Place of Business:

P.O. BOX 541394
LAKE WORTH, FL 334671394

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541394
LAKE WORTH, FL 334671394

New Mailing Address:

FEI Number: 52-2380009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAVID C
8020 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MACHIELA, STEVEN H CPA
6801 LAKE WORTH ROAD
124
LAKE WORTH, FL 33467 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: STEVEN MACHIELA

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, DAVID C
Address: 8020 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: MARTINEZ, NICOLE M
Address: 8020 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ROVNYAK, STEPHEN M
Address: 5303 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

Title: SD () Change (X) Addition
Name: ROVNYAK, VALERIE A
Address: 5303 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

Title: TD () Change (X) Addition
Name: MARTINEZ, NICOLE
Address: 8020 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID MARTINEZ

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date