

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004130

Entity Name: SILVER TARPON POOLS, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

5315 HAVASU COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

13487 LAMIRADA CIR.
WELLINGTON, FL 33414

Current Mailing Address:

5315 HAVASU COURT
LAKE WORTH, FL 33467

New Mailing Address:

13487 LAMIRADA CIR.
WELLINGTON, FL 33414

FEI Number: 04-3733090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAFRATE, DINO A
5315 HAVASU COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

IAFRATE, DINO A
13487 LAMIRADA CIR.
WELLINGTON, FL 33414 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: DINO IAFRATE

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IAFRATE, DINO A
Address: 5315 HAVASU COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IAFRATE, DINO A
Address: 13487 LAMIRADA CIR.
City-St-Zip: WELLINGTON, FL 33414

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: DINO IAFRATE

DIRE

01/23/2006

Electronic Signature of Signing Officer or Director

Date