

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011677

Entity Name: ULIANI POOL SERVICE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8770 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065

New Principal Place of Business:

815 WOODRIDGE CIR
FORT MYERS, FL 33913

Current Mailing Address:

8770 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065

New Mailing Address:

815 WOODRIDGE CIR
FORT MYERS, FL 33913

FEI Number: 14-1868879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIANI, FABER A
8770 ROYAL PALM BLVD
202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ULIANI, FABER A
815 WOODRIDGE CIR
FORT MYERS, FL 33913 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ULIANI, FABER A
Address: 8770 ROYAL PALM BLVD #202
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: ULIANI, FABER A
Address: 8770 ROYAL PALM BLVD #202
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ULIANI, FABER A
Address: 815 WOODRIDGE CIR
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: ULIANI, FABER A
Address: 815 WOODRIDGE CIR
City-St-Zip: FORT MYERS, FL 33913

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: FABER A. ULIANI

PSVT

04/28/2006

Electronic Signature of Signing Officer or Director

Date