

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016472

Entity Name: R.S. POOL, INC.

FILED  
Apr 09, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 613851  
NORTH MIAMI, FL 33261

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 613851  
NORTH MIAMI, FL 33261

## New Mailing Address:

FEI Number: 76-0724270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARONA, RAFAEL  
1995 MARSEILLES DR. APT. 5  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

VARONA, RAFAEL  
1601 NE 191 STREET # B 219  
MIAMI, FL 33179 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: RAFAEL VARONA

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: VARONA, RAFAEL ST  
Address: 1995 MARSEILLES DR. APT. 5  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition  
Name: VARONA, RAFAEL ST  
Address: 1601 NE 191 STREET # B 219  
City-St-Zip: MIAMI, FL 33179

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: RAFAEL VARONA

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date