

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046752

Entity Name: SILVA POOLS, CORP.

FILED
Aug 04, 2006
Secretary of State

Current Principal Place of Business:

1870 NE 48 STREET
#350
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1870 NE 48 STREET
#350
POMPANO BEACH, FL 33064 US

FEI Number: 06-1691316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANISIO
1870 NE 48 STREET
#350
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4304 NW 9TH AVE
BLD# 2 AP# 3D
POMPANO BEACH, FL 33064 US

New Mailing Address:

4304 NW 9TH AVE
BLD# 2 AP# 3D
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, ANISIO
4304 NW 9TH AVE
BLD# 2 AP# 3D
POMPANO BEACH, FL 33064 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: ANISIO SILVA

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SILVA, ANISIO
Address: 1870 NE 48 STREET#350
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SILVA, ANISIO
Address: 4304 NW 9TH AVE BLD# 2 AP# 3D
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANISIO SILVA

P,D

08/04/2006

Electronic Signature of Signing Officer or Director

Date