

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079874

FILED
Mar 18, 2006
Secretary of State

Entity Name: POOL-X-PERTS OF DANIA, INC.

Current Principal Place of Business:

3389 SHERIDAN ST
278
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

321 SE 4TH AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-0123410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GIBSON, JAMES R
Address: 3389 SHERIDAN ST, #278
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GIBSON, JAMES R
Address: 321 SE 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JAMES R. GIBSON

DPS

03/18/2006

Electronic Signature of Signing Officer or Director

Date