

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102817

FILED
Jan 13, 2006
Secretary of State

Entity Name: SOUTH MIAMI POOL SERVICE, INC.

Current Principal Place of Business:

2457 WEST 80 ST
BAY 6
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2457 WEST 80 ST
BAY 6
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-0257476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ELOY
8941 NW 177TH TERRACE
HIALEAH, FL 33018 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: P () Delete
Name: LAMBERT, ELOY
Address: 2445 W 80 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: V () Delete
Name: LAMBERT, ALAIN
Address: 2445 W 80 STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELOY LAMBERT

MR

01/13/2006

Electronic Signature of Signing Officer or Director

Date