

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000102817

**FILED**  
**Aug 15, 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

**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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LAMBERT, ELOY  
Address: 2457 W 80 STREET  
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: LAMBERTT, JOSE M  
Address: 2457 W 80 STREET  
City-St-Zip: HIALEAH, FL 33016 US

Title: SEC ( ) Change (X) Addition  
Name: SANABRIA, YESENIA  
Address: 2457 WEST 80 STREET  
City-St-Zip: HIALEAH, FL 33016

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

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08/15/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date