

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128488

FILED
May 10, 2006
Secretary of State

Entity Name: R&K POOL MECHANICS & CONTROL, INC.

Current Principal Place of Business:

6327 PENNELL STREET
ENGLEWOOD, FL 342248442

New Principal Place of Business:

5331 TREIG LANE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

6327 PENNELL STREET
ENGLEWOOD, FL 342248442

New Mailing Address:

5331 TREIG LANE
WESLEY CHAPEL, FL 33544

FEI Number: 90-0117982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPKE, DANIEL A
6327 PENNELL STREET
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

KNAPKE, DANIEL A
5331 TREIG LANE
WESLEY CHAPEL, FL 33544 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: _____

05/10/2006

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: D () Delete
Name: KNAPKE, DANIEL A
Address: 6327 PENNELL STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: KNAPLE, ELIZABETH A
Address: 6327 PENNELL ST
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNAPKE, DANIEL A
Address: 5331 TREIG LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change () Addition
Name: KNAPLE, ELIZABETH A
Address: 5331 TREIG LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DANIEL A. KNAPKE

MR.

05/10/2006

Electronic Signature of Signing Officer or Director

Date