

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2006
Secretary of State**

DOCUMENT# P03000128488

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

Current Principal Place of Business:

5331 TREIG LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

5331 TREIG LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BRIGGS, RANDEL T MR.
Address: 6393 INKERMAN STREET
City-St-Zip: ENGLEWOOD, FL 34224

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

D

06/16/2006

Electronic Signature of Signing Officer or Director

_____ Date