

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149366

Entity Name: PLANET POOL SERVICES CORP.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3798 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3798 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

7424 VISCAYA CIRCLE
MARGATE, FL 33063

FEI Number: 20-0473858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CLAUDIO B
3798 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANTOS, CLAUDIO B
7424 VISCAYA CIRCLE
MARGATE, FL 33063 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: CLAUDIO B SANTOS

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, CLAUDIO B
Address: 3798 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Delete
Name: SPERANDIO, CAMILA
Address: 3798 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, CLAUDIO B
Address: 7424 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063

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: CLAUDIO B SANTOS

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date