2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 20, 2006 08:00 AN DOCUMENT #\_P03000157948 1. Entity Name **Secretary of State** M & R POOL CONSTRUCTION, INC. Principal Place of Business Mailing Address 631 S. WILLIS RANCH ROAD P. O. BOX 4 **FELDA FL 33930** FELDA FL 33930 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 74-3112005 Not Applicable ZiB Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMUNNI, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 1422 HENDRY STREET SUITE 302 FORT MYERS FL 33901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_ Signature, typed or printed name of registered agent and like a applicable (NOTE Registered Agent signature required when registations) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE ☐ Delete THLE Change NAME TINDALL, MARK R NAME U000000520112 STREET ADDRESS 631 W. WILLIS RANCH RD./P. O. BOX 4 STREET ADDRESS 05/02/06-80082-003 150.00 CITY-ST-ZIP FELDA FL 33930 CITY-ST-ZIP Detete ☐ Change TITEF DILL Addition D'DONNELL, ROBERT F MAME ылығ STREET ADDRESS 19070 MARSHALL FIELD RD SW STREET ADDRESS CITY-ST-ZIP LABELLE FL 33930 CITY-ST-ZIP mu D ☐ Delete TITLE ☐ Change ☐ Addiii NAME NAME TINDALL, KATHRYN L STREET ADDRESS STREET ADDRESS 631 S WILLIS RANCH RD, / P.O. BOX4 CITY-ST-7IP CITY-ST-7IP LABELLE FL 33930 ☐ Delete HILE Change Aritini NAME BRINKER, DOUGLAS A 62520 LARAMIE COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP LABELLE FL 33935 CITY-\$1-7P TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY - ST - ZIP THELE ☐ Delete MILE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathrys Lynette Tindal 4-18-06 863-675-