

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003088

Entity Name: KS POOL SERVICES, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10305 NW 33 ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

10305 NW 33 ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4481 W MCNAB RD
28
POMPANO BEACH, FL 33069

New Mailing Address:

4481 W MCNAB RD
28
POMPANO BEACH, FL 33069 US

FEI Number: 20-0563830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACRISTAN, KENNIER OWNER
10305 NW 33 ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SACRISTAN, KENNIER OWNER
4481 W MCNAB RD
28
POMPANO BEACH, FL 33069 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SACRISTAN, KENNIER H OWNER
Address: 10305 NW 33 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SACRISTAN, KENNIER H OWNER
Address: 4481 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KENNIERSACRISTAN

OWNE

04/26/2006

Electronic Signature of Signing Officer or Director

Date