

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025276

Entity Name: UNION POOL CORP

FILED  
May 31, 2006  
Secretary of State

## Current Principal Place of Business:

4747 NW 57 PL  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

11086 N.W 8TH COURT  
PLANTATION, FL 333324

## Current Mailing Address:

4747 NW 57 PL  
COCONUT CREEK, FL 33073

## New Mailing Address:

11086 N.W 8TH COURT  
PLANTATION, FL 33324

FEI Number: 65-1217390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIBEIRO, CELIO  
4747 NW 57 PL  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

RIBEIRO, CELIO  
11086 N.W. 8TH COURT  
PLANTATION, FL 33324 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:

05/31/2006

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: DP ( ) Delete  
Name: RIBEIRO, CELIO L  
Address: 4747 NW 57 PL  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIBEIRO, CELIO L  
Address: 11086 N.W 8TH COURT  
City-St-Zip: PLANTATION, FL 33324

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: CELIO L. RIBEIRO

CELI

05/31/2006

Electronic Signature of Signing Officer or Director

Date