

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037962

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: RIVER POOL PLASTERING INC

## Current Principal Place of Business:

3010 NW 36 STREET  
LOT B-208  
MIAMI, FL 33142 US

## New Principal Place of Business:

3011 NW 14 STREET  
MIAMI, FL 33125 US

## Current Mailing Address:

3010 NW 36 STREET  
LOT B-208  
MIAMI, FL 33142 US

## New Mailing Address:

3011 NW 14 STREET  
MIAMI, FL 33125 US

FEI Number: 20-0863929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ERASMO  
3010 NW 36 STREET  
LOT B-208  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

MARTINEZ, ERASMO  
3011 NW 14 STREET  
MIAMI, FL 33125 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: ERASMO MARTINEZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, ERASMO  
Address: 3010 NW 36 STREET , LOT B-208  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: MARTINEZ, RAFAEL E  
Address: 3010 NW 36 STREET , LOT B-208  
City-St-Zip: MIAMI, FL 33142 US

Title: T ( ) Delete  
Name: MARTINEZ, RAFAEL E  
Address: 3010 NW 36 STREET , LOT B-208  
City-St-Zip: MIAMI, FL 33142 US

Title: SD ( ) Delete  
Name: MARTINEZ, MARJORIE L  
Address: 3010 NW 36 STREET , LOT B-208  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, ERASMO  
Address: 3011 NW 14 STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, RAFAEL E  
Address: 3011 NW 14 STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: T (X) Change ( ) Addition  
Name: MARTINEZ, RAFAEL E  
Address: 3011 NW 14 STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: SD (X) Change ( ) Addition  
Name: MARTINEZ, MARJORIE L  
Address: 3011 NW 14 STREET  
City-St-Zip: MIAMI, FL 33125 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: RAFAEL E MARTINEZ

VP

02/28/2006

Electronic Signature of Signing Officer or Director

Date