2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044343

FILED Apr 13, 2006 Secretary of State

Entity Name: EUREKA POOL SERVICE INC. **Current Principal Place of Business: New Principal Place of Business:** 11875 SW 19 LN #159 3313 SW 19TH ST MIAMI, FL 331751613 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 11875 SW 19 LN #159 3313 SW 19TH ST FORT LAUDERDALE, FL 33312 MIAMI, FL 331751613 FEI Number: 20-0884344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROJAS, CAROLINA ROJAS, CAROLINA 11875 SW 19 LN #159 3313 SW 19TH ST MIAMI, FL 331751613 US FORT LAUDERDALE, FL 33312 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: 04/13/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROJAS, CAROLINA ROJAS, CAROLINA Name: Name: 11875 SW 19 LN #159 3313 SW 19TH ST Address: Address: City-St-Zip: MIAMI, FL 331751613 City-St-Zip: FORT LAUDERDALE, FL 33312 Title: () Delete Title: () Change (X) Addition Name: Name: ROJAS, ALBERTO Address: Address: 3313 SW 19TH ST FORT LAUDERDALE, FL 33312 City-St-Zip: 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 Statutés. 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: CAROLINA ROJAS 04/13/2006 D