2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 21, 2006 08:00 AN Secretary of State DOCUMENT # P04000046089 1. Entity Name AMERICA SWIMMING POOL, INC. Principal Place of Business Mailing Address 6240 SW 20 TER 6240 SW 20 TER MIAMI, FL 33155 MIAMI, FL 33155 06192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0954509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE 7951 SW 40 ST STE 206 MIAMI, FL 33155 IN THIS SPACE 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. U00000567453 06/21/06-80002-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalule required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **DPVS** TITLE CALLEIRO, JOSE NAME 6240 SW 20 TER STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33155 TITLE CALLEIRO, JOSE NAME STREET ADDRESS 6240 SW 20 TER CRY-ST-ZIP MIAMI, FL -33155 THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

FILED