

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051935

Entity Name: MY SOL POOLS, INC.

FILED  
Apr 17, 2006  
Secretary of State

## Current Principal Place of Business:

6921 SW 83RD PLACE  
MIAMI, FL 33143

## New Principal Place of Business:

4600 121ST TERRACE N.  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

6921 SW 83RD PLACE  
MIAMI, FL 33143

## New Mailing Address:

4600 121ST TERRACE N.  
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0904746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULLFIG, HAYDEE I  
6921 SW 83RD PLACE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ULLFIG, HAYDEE I  
4600 121ST TERRACE N.  
ROYAL PALM BEACH, FL 33411 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ULLFIG, HAYDEE I  
Address: 6921 SW 83RD PLACE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ULLFIG, HAYDEE I  
Address: 4600 121ST TERRACE N.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HAYDEE I. ULLFIG

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date