

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059845

Entity Name: SANTANA POOL SERVICES, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

4394 NW 9TH AVE
BLDG 22 # 2-B
POMPANO BEACH, FL 33064

New Principal Place of Business:

3318 CONCERT LN
MARGATE, FL 33063

Current Mailing Address:

4394 NW 9TH AVE
BLDG 22 # 2-B
POMPANO BEACH, FL 33064

New Mailing Address:

3318 CONCERT LN
MARGATE, FL 33063

FEI Number: 20-0978249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANT ANA, STEFANO A
4394 NW 9TH AVE
BLDG 22 # 2-B
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANT ANA, STEFANO A
3318 CONCERT LN
MARGATE, FL 33063 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: STEFANO SANTANA

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANT ANA, STEFANO A
Address: 4394 NW 9TH AVE, BLDG 22 # 2-B
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANT ANA, STEFANO A
Address: 3318 CONCERT LN
City-St-Zip: MARGATE, FL 33063

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: STEFANO SANTANA

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date