

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061374

Entity Name: FL POOL SERVICES, INC

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1821 NE 39 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

5614 NAPOLEON CT
APT#B
TAMPA, FL 33614 US

Current Mailing Address:

1821 NE 39 STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

5614 NAPOLEON CT
APT#B
TAMPA, FL 33614 US

FEI Number: 20-0998732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPA, FLAVIO R
1821 NE 39 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAPA, FLAVIO R
5614 NAPOLEON CT
APT#B
TAMPA, FL 33614 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: FLAVIO RAMOS LAPA

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPA, FLAVIO R
Address: 1821 NE 39 STREET
City-St-Zip: POMPAÑO BEACH, FL 33064 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPA, FLAVIO R
Address: 5614 NAPOLEON CT, APT#B
City-St-Zip: TAMPA, FL 33614 FL

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: FLAVIO RAMOS LAPA

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date