2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073802

Entity Name: DOWNRITE POOL & SPA CORP

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3703 NE 23 COURT 8957 NW 182 TERR HOMESTEAD, FL 33033 MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

3703 NE 23 COURT 8957 NW 182 TERR HOMESTEAD, FL 33033 MIAMI LAKES, FL 33018

FEI Number: 59-3788220 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:

CASTILLO, ONAN
7936 FAIRWAY BLVD
MIRAMAR, FL 33023 US

CASTILLO, ONAN
8957 NW 182 TERR
MIAMI LAKES, FL 33018 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: ONAN CASTILLO 04/30/2006

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 CASTILLO, ONAN CASTILLO, ONAN Name: Name: 3703 NE 23 COURT 8957 NW 182 TERR Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: MIAMI LAKES, FL 33018

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CASTILLO, DETHIE
 Name:

 Address:
 3703 NE 23 COURT
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 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 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: ONAN CASTILLO P 04/30/2006