

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092544

FILED
Jul 19, 2006
Secretary of State

Entity Name: EXTREME SWIMMING POOLS, INC.

Current Principal Place of Business:

12955 SW 18TH TERR
MIAMI, FL 33175

New Principal Place of Business:

3955 SW 137 AVE.
SUITE 3
MIAMI, FL 33175

Current Mailing Address:

12955 SW 18TH TERR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 58-9226427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUVERT, MAILYN
12955 SW 18TH TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUVERT, MAILYN
Address: 12955 SW 18TH TERR
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: JUVERT, RAMON E
Address: 12955 SW 18TH TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMON E JUVERT

VP

07/19/2006

Electronic Signature of Signing Officer or Director

Date