

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113206

FILED
Apr 30, 2006
Secretary of State

Entity Name: PREMIUM PLATINUM POOL FINISHERS, INC.

Current Principal Place of Business:

3951 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

140 NW 14 ST
BAY F
POMPANO BEACH, FL 33060

Current Mailing Address:

3951 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1428270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ADRIAN
3951 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, ADRIAN
Address: 3951 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN HARRIS

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date