

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156199

FILED
Jan 07, 2006
Secretary of State

Entity Name: L'ACQUA AZZURRA POOL SERVICE, INC.

Current Principal Place of Business:

2031 W ATLANTIC BLVD
302
POMPANO BEACH, FL 33069

Current Mailing Address:

2031 W ATLANTIC BLVD
302
POMPANO BEACH, FL 33069

New Principal Place of Business:

2370 N FEDERAL HWY
219
FORT LAUDERDALE, FL 33305

New Mailing Address:

2370 N FEDERAL HWY
219
FORT LAUDERDALE, FL 33305

FEI Number: 20-1892511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: P () Delete
Name: ANDRADE, MARCELO R
Address: 2031 W ATLANTIC BLVD, #302
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, MARCELO R
Address: 2370 N FEDERAL HWY #219
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARCELO R ANDRADE

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date