2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2006
Secretary of State

DOCUMENT# P04000165370

Entity Name: HERCULES ONE POOL SERVICES, INC.

Current Principal Place of Business:

9310 FOUNTAINBLUE BOULEVARD
414
MIAMI, FL 33172 US

New Principal Place of Business:

4020 SW 103 CT
MIAMI, FL 33165 US

Current Mailing Address:

9310 FOUNTAINBLUE BOULEVARD
414
MIAMI, FL 33172 US

New Mailing Address:

4020 SW 103 CT
MIAMI, FL 33165 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENDEZ, YOSBANI J
9310 FOUNTAINBLUE BOULEVARD
414
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MENDEZ, YOSBANI J
4020 SW 103 CT
MIAMI, FL 33165 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: YOSBANI J MENDEZ 05/19/2006
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: P ( ) Delete
Name: MENDEZ, YOSBANI J
Address: 9310 FOUNTAINBLUE BOULEVARD # 414
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MENDEZ, YOSBANI J
Address: 4020 SW 103 CT
City-St-Zip: MIAMI, FL 33165 US

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: YOSBANI J MENDEZ P 05/19/2006
Electronic Signature of Signing Officer or Director Date