

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025343

FILED
Feb 24, 2006
Secretary of State

Entity Name: M & J POOL CONSTRUCTION INC.

Current Principal Place of Business:

21345 NW MIAMI CT.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21345 NW MIAMI CT.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 25-1911594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

DIPP, DIPP & ASSOCIATES
3900 NW 79TH AVE
SUITE 443
DORAL, FL 33166 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: SALVADOR DIPP

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MUNOZ, JOSE
Address: 21345 NW MIAMI CT.
City-St-Zip: MIAMI, FL 33169

Title: STD () Delete
Name: DONES, MINERVA
Address: 21345 NW MIAMI CT.
City-St-Zip: MIAMI, FL 33169

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: JOSE MUNOZ

PVD

02/24/2006

Electronic Signature of Signing Officer or Director

Date