

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032514

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: EXOTIC POOLS & CONSTRUCTION CORP.

## Current Principal Place of Business:

18721 SW 104TH AVE  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18721 SW 104TH AVE  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 20-2766847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMBRANO, CARLOS H  
8511 SW 164TH CT  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

CONCEPCION, FRANK  
12845 SW 189TH ST  
MIAMI, FL 33177 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: FRANK CONCEPCION

07/06/2006

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: PD ( ) Delete  
Name: ZAMBRANO, CARLOS H  
Address: 8511 SW 164TH CT  
City-St-Zip: MIAMI, FL 33193

Title: VD ( ) Delete  
Name: CONCEPCION, FRANK  
Address: 12845 SW 189TH ST  
City-St-Zip: MIAMI, FL 33177

## 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: FRANK CONCEPCION

VD

07/06/2006

Electronic Signature of Signing Officer or Director

Date