

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035776

FILED
Jan 30, 2006
Secretary of State

Entity Name: BOCA POOL SERVICE, INC.

Current Principal Place of Business:

6302 NW 30TH AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6302 NW 30TH AVENUE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2470055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2385 EXECUTIVE CENTER DRIVE
STE # 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIDWELL, JEAN
6302 NW 30TH AVENUE
BOCA RATON, FL 33496 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: JEAN SIDWELL

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SIDWELL, RANDY
Address: 6302 NW 30TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: VP,D () Delete
Name: SIDWELL, JEAN
Address: 6302 NW 30TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: JEAN SIDWELL

VP,D

01/30/2006

Electronic Signature of Signing Officer or Director

Date