

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039293

FILED
Jul 13, 2006
Secretary of State

Entity Name: ACTION POOL PLASTERING, INC.

Current Principal Place of Business:

135A-A TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2155 AVOCADO AVE
MELBOURNE, FL 32935

Current Mailing Address:

135A-A TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2155 AVOCADO AVE
MELBOURNE, FL 32935

FEI Number: 20-2553682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSZCZYK, GEORGE R
135A-1 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LUSZCZYK, GEORGE R
2155 AVOCADO AVE
MELBOURNE, FL 32935 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:

07/13/2006

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: D () Delete
Name: LUSZCZYK, GEORGE R
Address: 453 LAUREL COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE LUSZCZYK

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date