

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057004

Entity Name: POWER POOLS, INC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

7201 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

7441 TRESCOTT DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

7201 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467

New Mailing Address:

7441 TRESCOTT DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-2691763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHRIG, KATHLEEN
7201 MICHIGAN ISLE ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LOEHRIG, KATHLEEN
7441 TRESCOTT DRIVE
LAKE WORTH, FL 33467 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: KATHLEEN G. LOEHRIG

06/30/2006

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: PRES () Delete
Name: LOEHRIG, KATHLEEN
Address: 7201 MICHIGAN ISLE ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOEHRIG, KATHLEEN
Address: 7441 TRESCOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: KATHLEEN G. LOEHRIG

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date