

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058282

Entity Name: JM POOL & SPA, CORP.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063 US

Current Mailing Address:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063

New Mailing Address:

3395 NW 47TH AVE
COCONUT CREEK, FL 33063 US

FEI Number: 20-2713343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LAWRENCE S JOHNSON & CO P.A.
10191 W SAMPLE RD
201
CORAL SPRINGS, FL 33065 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: LAWRENCE S JOHNSON & CO P.A.

08/16/2006

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: MATTARELLA, JOHN D
Address: 3395 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: MATTARELLA, JOHN D
Address: 3395 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063 US

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: JOHN D MATTARELLA

P&D

08/16/2006

Electronic Signature of Signing Officer or Director

Date