2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063350

Entity Name: ELI'S POOL SERVICE INC.

FILED Jun 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4534 25TH ST SW 203 LOWRY AVE

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

4534 25TH ST SW P.O. BOX 562

LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33970

FEI Number: 20-2781879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ELIAS HERNANDEZ, ELIAS 4534 25TH ST SW 203 LOWRY AVE

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33936 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: 06/06/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HERNANDEZ, ELIAS
 Name:
 HERNANDEZ, ELIAS

 Address:
 4534 25TH ST SW
 Address:
 203 LOWRY AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33971
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: VP () Delete Title: VP (X) Change () Addition

Name: HERNANDEZ, JAMIE L
Address: 4534 25TH ST SW

Name: HERNANDEZ, JAMIE L
Address: 203 LOWRY AVE

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33936

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: ELIAS HERNANDEZ P 06/06/2006