

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064890

FILED
Apr 27, 2006
Secretary of State

Entity Name: AQUA TERRA POOL SERVICE, INC.

Current Principal Place of Business:

1310 N. EAST AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

3915 61ST DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

1310 N. EAST AVENUE
SARASOTA, FL 34237

New Mailing Address:

3915 61ST DRIVE EAST
BRADENTON, FL 34203

FEI Number: 20-2784435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-CARCOVICH, ERIC G
1310 N. EAST AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

TORRES-CARCOVICH, ERIC G
4601 PARNELL DRIVE
SARASOTA, FL 34232 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: ERIC G. TORRES-CARCOVICH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLAR, RENZO
Address: 1310 N. EAST AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: TORRES-CARCOVICH, ERIC G
Address: 1310 N. EAST AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLAR, RENZO
Address: 3915 61ST DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: TORRES-CARCOVICH, ERIC G
Address: 4601 PARNELL DRIVE
City-St-Zip: SARASOTA, FL 34232

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: RENZO POLAR

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date