

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066363

FILED
May 02, 2006
Secretary of State

Entity Name: D&V POOLS INC.

Current Principal Place of Business:

408 NE 19TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

415 NE 19TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

408 NE 19TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

415 NE 19TH AVE
POMPANO BEACH, FL 33060

FEI Number: 20-2797381

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:

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: _____

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: DUARTE, THIAGO
Address: 408 NE 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: OLIVEIRA, GERALDO MAGELA
Address: 421 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, THIAGO
Address: 415 NE 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: OLIVEIRA, GERALDO M
Address: 421 NE 13TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: THIAGO DUARTE

PD

05/02/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date