

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069879

FILED
Feb 22, 2006
Secretary of State

Entity Name: SAME DAY POOL & PATIO CORP

Current Principal Place of Business:

124 SEABREEZE CR
KISSIMMEE, FL 34743 US

New Principal Place of Business:

3801 SANTA BARBARA
KISSIMMEE, FL 34746 US

Current Mailing Address:

124 SEABREEZE CR
KISSIMMEE, FL 34743 US

New Mailing Address:

3801 SANTA BARBARA
KISSIMMEE, FL 34746 US

FEI Number: 20-2825226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERO, GUANELJE JR
124 SEABREEZE CR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

PINERO, GUANELJE JR
3801 SANTA BARBARA
KISSIMMEE, FL 34746 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: GUANELJE PINERO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINERO, GUANELJE JR
Address: 124 SEABREEZE CR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: VP (X) Delete
Name: PONCE, JULIO
Address: 850 BIRCHWOOD CR
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SEC () Delete
Name: AVILES, SINDIA S
Address: 124 SEABREEZE CR
City-St-Zip: KISSIMMEE, FL 34743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINERO, GUANELJE JR
Address: 3801 SANTA BARBARA
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: AVILES, SINDIA S
Address: 3801 SANTA BARBARA
City-St-Zip: KISSIMMEE, FL 34746 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: GUANELJE PINERO

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date