

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084765

FILED
May 16, 2006
Secretary of State

Entity Name: FORTRESS POOL SERVICE, INC.

Current Principal Place of Business:

4255 CRYSTAL LAKE DR - # 83
POMPNAO BEACH, FL 33064

New Principal Place of Business:

3700 NE 16TH TERRACE
POMPNAO BEACH, FL 33064

Current Mailing Address:

4255 CRYSTAL LAKE DR - # 83
POMPNAO BEACH, FL 33064

New Mailing Address:

3700 NE 16TH TERRACE
POMPNAO BEACH, FL 33064

FEI Number: 20-2992378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS DE FARIA, FABIO
4255 CRYSTAL LAKE DR - # 83
POMPNAO BEACH, FL 33064 US

Name and Address of New Registered Agent:

REIS DE FARIA, FABIO
3700 NE 16TH TERRACE
POMPNAO BEACH, FL 33064 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: FABIO REIS DE FARIA

05/16/2006

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: REIS DE FARIA, FABIO
Address: 4255 CRYSTAL LAKE DR - # 83
City-St-Zip: POMPNAO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABIO REIS DE FARIA

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date