

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086334

Entity Name: DAVID POOLS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

12374 SW 25TH TERRACE
MIAMI, FL 331750000

New Principal Place of Business:

2807 N COURSE DR
206
POMPANO BEACH, FL 33069 US

Current Mailing Address:

12374 SW 25TH TERRACE
MIAMI, FL 331750000

New Mailing Address:

2807 N COURSE DR
206
POMPANO BEACH, FL 33069 US

FEI Number: 20-3004443

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:

LIMA, FRANCISCO D
2807 N COURSE DR
206
POMPANO BEACH, FL 33069 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: FRANCISCO D LIMA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, FRANCISCO D
Address: 12374 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 331750000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LIMA, FRANCISCO D
Address: 2807 N COURSE DR # 206
City-St-Zip: POMPANO BEACH, FL 33069 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: FRANCISCO D LIMA

PD,

04/27/2006

Electronic Signature of Signing Officer or Director

Date