

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087751

Entity Name: MEDINA POOLS INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5080 E 9TH LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

7333 MIAMI LAKES DRIVE
PMB 679
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, REINALDO
5080 E 9TH LANE
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, REINALDO
Address: 5080 E 9TH LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: MEDINA, MERCEDEZ
Address: 5080 E 9TH LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: T () Delete
Name: MEDINA, REINALDO D
Address: 5080 E 9TH LANE
City-St-Zip: HIALEAH, FL 33013 US

Title: T () Delete
Name: MEDINA, JONATHAN
Address: 5080 E 9TH LANE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REINALDO W. MEDINA

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date