

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139410

Entity Name: POOLSIDE LISTINGS, INC.

FILED  
Mar 16, 2006  
Secretary of State

## Current Principal Place of Business:

1224 BAYVIEW WAY  
WELLINGTON, FL 33414

## New Principal Place of Business:

6231 PGA BLVD.  
STE. #104  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

1224 BAYVIEW WAY  
WELLINGTON, FL 33414

## New Mailing Address:

6231 PGA BLVD.  
STE. #104  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3638217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MCCABE, EDWARD H  
6231 PGA BLVD.  
STE. #104  
PALM BEACH GARDENS, FL 33418 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: EDWARD H. MCCABE

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAWSON, JO-ANN C  
Address: 1224 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: MCCABE, EDWARD H  
Address: 1224 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: REX, DONNAD L  
Address: 1224 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAWSON, JO-ANN C  
Address: 10346 LITTLE MUSTANG WAY  
City-St-Zip: LAKE WORTH, FL 33414

Title: STD (X) Change ( ) Addition  
Name: MCCABE, EDWARD H  
Address: 1224 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change ( ) Addition  
Name: REX, DONNA L  
Address: 1224 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

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: EDWARD H. MCCABE

STD

03/16/2006

Electronic Signature of Signing Officer or Director

Date