

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142409

Entity Name: F & A POOL INSTALLATION, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8122 46TH STREET
SARASOTA, FL 34243

New Principal Place of Business:

4113 RESIDENCE DR
#210
FORT MYERS, FL 33901

Current Mailing Address:

8122 46TH STREET
SARASOTA, FL 34243

New Mailing Address:

4113 RESIDENCE DR
#210
FORT MYERS, FL 33901

FEI Number: 20-3657278

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:

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: PD () Delete
Name: PORTES, FABIO F
Address: 8122 46TH STREET
City-St-Zip: SARASOTA, FL 34243

Title: VS () Delete
Name: OLIVEIRA, ALECSANDRO
Address: 8122 46TH STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTES, FABIO F
Address: 4113 RESIDENCE DR
City-St-Zip: #210, FL 33901

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 PORTES F

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date