

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000039569

Entity Name: THE POOL GUY, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

7501 SW 145TH AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7501 SW 145TH AVENUE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0494445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, CLIFF
124 MENDOZA AVE
#12
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP
12515 N. KENDALL DRIVE
SUITE 314
MIAMI, FL 33186 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: PHILIP SHENKMAN

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARDNER, GLENN
Address: 7501 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: GARDNER, ELAINE
Address: 7501 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP SHENKMAN

RA

02/28/2006

Electronic Signature of Signing Officer or Director

Date