

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000754

Entity Name: J.P. POOL SERVICE, INC.

FILED
Jan 28, 2006
Secretary of State

Current Principal Place of Business:

11731 SW 97TH AVE
MIAMI, FL 331764203

New Principal Place of Business:

5510 ALBERT DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

11731 SW 97TH AVE
MIAMI, FL 331764203

New Mailing Address:

5510 ALBERT DRIVE
WINTER PARK, FL 32792

FEI Number: 65-0543336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOSE
11731 SW 97TH AVE
MIAMI, FL 331764203 US

Name and Address of New Registered Agent:

PAREDES, JOSE
5510 ALBERT DRIVE
WINTER PARK, FL 32792 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:

01/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAREDES, JOSE
Address: 11731 SW 97TH AVE
City-St-Zip: MIAMI, FL 331764203

Title: ST () Delete
Name: PAREDES, ARDEN
Address: 11731 SW 97TH AVE
City-St-Zip: MIAMI, FL 331764203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREDES, JOSE
Address: 5510 ALBERT DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: ST (X) Change () Addition
Name: PAREDES, ARDEN
Address: 5510 ALBERT DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: ARDEN PAREDES

VP

01/28/2006

Electronic Signature of Signing Officer or Director

Date