

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062099

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRACE POOL FINISHING, INC.

Current Principal Place of Business:

5519 MAINSHIP DR
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5519 MAINSHIP DR
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-0683441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, STANLEY E JR.
1444 BISCAYNE BLVD. STE 220
MIAMI, FL 33132 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: DP () Delete
Name: GRACE, EDMOND
Address: 5519 MAINSHIP DR
City-St-Zip: GREENACRES, FL 33463

Title: DVTS () Delete
Name: GRACE, SHEILA
Address: 5519 MAINSHIP DR
City-St-Zip: GREENACRES, FL 33463

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: SHEILA GRACE

DVTS

04/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date