

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008034

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMERICAN POOL RESURFACING COMPANY

Current Principal Place of Business:

POST OFFICE BOX 2188
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2188
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0718922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLOB, DARREN
9520 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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: PSTD () Delete
Name: MERLOB, DARREN
Address: 9520 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARREN MERLOB

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date