

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034909

Entity Name: AAH COOL POOLS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4440 NE 28TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6721 N E 20TH TERRACE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4440 NE 28TH TERR
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

6721 N E 20TH TERR
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0846460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORDENBERG, ROBERT S
2301 NE 16TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VORDENBERG, ROBERT S
6721 N E 20TH TERR
FORT LAUDERDALE, FL 33308 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: ROBERT VORDENBERG

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VORDENBERG, ROBERT S
Address: 4440 N.E. 28 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VORDENBERG, ROBERT S
Address: 6721 N E 20TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROBERT VORDENBERG

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date