

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000089258

FILED
Mar 23, 2006
Secretary of State**Entity Name:** M & T POOL SUPPLIES AND SERVICES, INC.**Current Principal Place of Business:**4707 SW 74TH AVENUE
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**4707 SW 74TH AVENUE
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 65-0868855**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOZADA, CESAR
4707 SW 74TH AVENUE
SUITE 1
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**LOZADA, CESAR
4707 SW 74TH AVENUE
SUITE # 3
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

03/23/2006

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LOZADA, CESAR
Address: 4707 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VPST () Delete
Name: LOZADA, ADRIANA
Address: 4707 SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: MORAN, NORBERTO
Address: 4707 SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VPST () Change (X) Addition
Name: LOZADA, ADRIANA
Address: 4707 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VSPT () Change (X) Addition
Name: LOZADA, GISELA
Address: 4707 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: CESAR LOZADA

Electronic Signature of Signing Officer or Director

PST

03/23/2006

Date