

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100209

FILED
Jun 28, 2005
Secretary of State

Entity Name: TRUE BLUE POOLS CONTRACTING, INC.

Current Principal Place of Business:

7399 SW 45 ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7399 SW 45 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0878631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGIL, PETER
7399 SW 45 ST
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIGIL, PETER
Address: 20051 SW 186TH STREET
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: VIGIL, BELKYS
Address: 20051 SW 186 STREET
City-St-Zip: MIAMI, FL 33187

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 Section 119.07(3)(i), 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: PETER VIGIL

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date