2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071861

Entity Name: E & M POOL PLASTERING, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1887 C ROAD

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

1887 C ROAD

LOXAHATCHEE, FL 33470

FEI Number: 65-0951390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ELOY

1887 C ROAD

LOPEZ, ELOY

1887 C ROAD

WEST PALM BEACH, FL 33470 US LOXAHATCHEE, FL 33470 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: 01/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 LOPEZ, ELOY
 Name:
 LOPEZ, ELOY

 Address:
 1887 C ROAD
 Address:
 1887 C ROAD

City-St-Zip: WEST PALM BEACH, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LOPEZ, MELODY
 Name:
 LOPEZ, MELODY

 Address:
 1887 C ROAD
 Address:
 1887 C ROAD

City-St-Zip: WEST PALM BEACH, FL 33470 City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete Title: P (X) Change () Addition

Name:WADDELL, WILLIAM SName:WADDELL, WILLIAM SAddress:867 RAYAN WOOD DRAddress:867 RYAN WOOD DRCity-St-Zip:WEST PALM BEACH, FLCity-St-Zip:WEST PALM BEACH, FL

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: MELODY LOPEZ S 01/06/2006