

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16906

FILED
Apr 28, 2006
Secretary of State

Entity Name: DADELAND POOL SOUTH CORP.

Current Principal Place of Business:

13759 SW 152 ST
MIAMI, FL 33177

New Principal Place of Business:

13455 SW 129 STREET
MIAMI, FL 33186

Current Mailing Address:

8834 SW 131 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0242672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, DOROTHY
8545 SW 110TH ST
MIAMI, FL 33156 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: PD () Delete
Name: MCKINNEY, DOROTHY,
Address: 8545 SW 110TH ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MILLMAN, GREGG
Address: 8545 SW 110TH ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MILLMAN, MARK
Address: 8545 SW 110TH ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LIMA, JORGE
Address: 15451 SW 149 COURT
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:

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 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: DOROTHY MCKINNEY

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date