

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006684

FILED
Jan 10, 2007
Secretary of State

Entity Name: SMARTPOOL OF NEW JERSEY, INC.

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
874 WALKER ROAD, SUITE C
DOVER, DE 19904

New Mailing Address:

FEI Number: 98-0198408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
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: HOLSTEIN, RICHARD
Address: 687 PROSPECT STREET
City-St-Zip: LAKEWOOD, NJ 08701

Title: V () Delete
Name: INGWER, ALAN
Address: 687 PROSPECT STREET
City-St-Zip: LAKEWOOD, NJ 08701

Title: SCD () Delete
Name: DUBROFSKY, JOSEPH
Address: 687 PROSPECT STREET
City-St-Zip: LAKEWOOD, NJ 08701

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:

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: ALAN INGWER

VP

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date