

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 06, 2008  
Secretary of State**

DOCUMENT# P01000006575

Entity Name: JP POOLS, INC.

**Current Principal Place of Business:**

9641 SW 2ND ST  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

9641 SW 2ND ST  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 65-1072706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064      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

**OFFICERS AND DIRECTORS:**

Title:            PSTD            ( ) Delete  
Name:            AMARAL, JOAO P  
Address:        9500 SW 3RD STREET, #C260  
City-St-Zip:    BOCA RATON, FL 33428

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P                (X) Change ( ) Addition  
Name:            AMARAL, JOAO P  
Address:        9641 SW 2ND ST  
City-St-Zip:    BOCA RATON, FL 33428 US

Title:            VP                ( ) Change (X) Addition  
Name:            GUALBERTO, EVELYN B  
Address:        9641 SW 2ND ST  
City-St-Zip:    BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify 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: JOAO PAULO AMARAL

P

02/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date