

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156140

FILED  
Aug 05, 2007  
Secretary of State

Entity Name: H&D POOLS, INC.

**Current Principal Place of Business:**

5029 NW 41ST CT.  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

5029 NW 41ST CT.  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

FEI Number: 61-1461345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HINES, SHARI N ESQ.  
4430 INVERRARY BLVD.  
FT. LAUDERDALE, FL 33319 US

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

MEGA 1 SERVICES INC  
7683 TAMARAC ISLAND CIRCLE  
TAMARAC, FL 33321 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: WAYNE LINTON

08/05/2007

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: THOMAS, HUBERT P  
Address: 5029 NW 41ST CT.  
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUBERT THOMAS

D

08/05/2007

Electronic Signature of Signing Officer or Director

Date