

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104848

FILED
Jan 28, 2008
Secretary of State

Entity Name: NORTH STAR POOL TECH, INC.

Current Principal Place of Business:

16117 123RD TERRACE N.
JUPITER, FL 33478

New Principal Place of Business:

16634 NW 192ND PLACE
WILLISTON, FL 32696

Current Mailing Address:

16117 123RD TERRACE N.
JUPITER, FL 33478

New Mailing Address:

16634 NW 192ND PLACE
WILLISTON, FL 32696

FEI Number: 01-0580157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE CARLOS
16117 123RD TERRACE N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE CARLOS
16634 NW 192ND PLACE
WILLISTON, FL 32696 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: JORGE C. HERNANDEZ

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JORGE CARLOS
Address: 16117 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: HENSLEY, JOHN W
Address: 2503 25TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TSD () Delete
Name: HERNANDEZ, IRENE
Address: 16117 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JORGE CARLOS
Address: 16634 NW 192ND PLACE
City-St-Zip: WILLISTON, FL 32696

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

Title: TSD (X) Change () Addition
Name: HERNANDEZ, IRENE
Address: 16634 NW 192ND PLACE
City-St-Zip: WILLISTON, FL 32696

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: JORGE C. HERNANDEZ

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date