

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734886

FILED
Mar 15, 2007
Secretary of State

Entity Name: ASSOCIATED SWIMMING POOL INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

P O BOX 630736
MIAMI, FL 33163 US

New Principal Place of Business:

1313 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

P O BOX 630736
MIAMI, FL 33163 US

New Mailing Address:

FEI Number: 59-1657925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, DANIEL ESQ.
1313 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVIS, DANIEL ESQ.
1313 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: DANIEL DAVIS, ESQ.

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, DANIEL ESQ
Address: 1313 PONCE DE LEON BLVD STE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S D () Delete
Name: KIMBALL, FRED
Address: 7715 S W 122ND ST
City-St-Zip: MIAMI, FL 33156 US

Title: T D () Delete
Name: SHAHD, HANNA,
Address: P O BOX 630736
City-St-Zip: MIAMI, FL 33163 US

Title: D () Delete
Name: KATON, ROBERT W
Address: 18000 SW 92 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP D () Delete
Name: LIPOF, ROBERT
Address: 945 NE 26TH AVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P D () Delete
Name: RUBIN, NEIL
Address: 1001 NW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOROWITZ, BENNIE
Address: 8530 SW 44TH ST
City-St-Zip: MIAMI, FL 33155 US

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

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

Title: D (X) Change () Addition
Name: KATON, ROBERT W
Address: 1800 SW 92ND PL
City-St-Zip: MIAMI, FL 33165

Title: VP D (X) Change () Addition
Name: MCKINNEY, DOROTHY
Address: 8545 SW 110TH ST
City-St-Zip: MIAMI, FL 33156 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED KIMBALL

S

03/15/2007

Electronic Signature of Signing Officer or Director

Date