

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89839

FILED
Apr 28, 2007
Secretary of State

Entity Name: WATERLINE POOLS AND SPAS, INC.

Current Principal Place of Business:

1004 S. HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

5605 HANSEL AVE
ORLANDO, FL 32809 US

Current Mailing Address:

1004 SO HWY 17-92
LONGWOOD, FL 32750 US

New Mailing Address:

5605 HANSEL AVE
ORLANDO, FL 32809 US

FEI Number: 59-2955487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERG, VICTOR L.
1004 S. HWY. 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

NORBERG, VICTOR L.
5605 HANSEL AVE
ORLANDO, FL 32750 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: VICTOR L NORBERG

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORBERG, VICTOR L.
Address: 808 PUTNAM AVE
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: NORBERG, BEVERLY S.
Address: 808 PUTNAM AVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VICTOR L NORBERG

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date