

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072822

FILED
Mar 31, 2007
Secretary of State

Entity Name: VILLA POOLS, INC.

Current Principal Place of Business:

3030 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

13934 BLACKBEARD DR
CORPUS CHRISTI, TX 78418

Current Mailing Address:

3030 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

13934 BLACKBEARD DR
CORPUS CHRISTI, TX 78418

FEI Number: 65-1028183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY HOWE
1603 NW 44TH AVE.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

HOWE, GARY
13934 BLACKBEARD DR
CORPUS CHRISTI, FL 78418 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: GARY HOWE

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOWE, GARY L
Address: 3030 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: HOWE, JANICE
Address: 3030 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOWE, GARY
Address: 13934 BLACKBEARD DR
City-St-Zip: CORPUS CHRISTI, TX 78418

Title: TD (X) Change () Addition
Name: HOWE, JANICE
Address: 13934 BLACKBESRD DR
City-St-Zip: CORPUS CHRISTI, TX 78418

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

SIGNATURE: GARY HOWE

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date