

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005457

FILED
Apr 26, 2008
Secretary of State

Entity Name: ADVANCED POOL SYSTEMS, INC.

Current Principal Place of Business:

18735 SAKERA RD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

18735 SAKERA RD
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3691262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LYLE, ROY N
Address: 18735 SAHARA ROAD
City-St-Zip: HUDSON, FL 34667

Title: VSD () Delete
Name: CAIRNEY, CHRISTINE M
Address: 18735 SAHARA ROAD
City-St-Zip: HUDSON, FL 34667

Title: V () Delete
Name: CAIRNEY, LAWRENCE
Address: 18735 SAHARA ROAD
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: LYLE, DAYNA A
Address: 18735 SAHARA RD.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYLE, ROY N
Address: 18735 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667

Title: VSD (X) Change () Addition
Name: CAIRNEY, CHRISTINE M
Address: 18735 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667

Title: V (X) Change () Addition
Name: CAIRNEY, LAWRENCE
Address: 18735 SAKERA ROAD
City-St-Zip: HUDSON, FL 34667

Title: T (X) Change () Addition
Name: LYLE, DAYNA A
Address: 18735 SAKERA RD.
City-St-Zip: HUDSON, FL 34667

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: CHRISTINE M CAIRNEY

VSD

04/26/2008

Electronic Signature of Signing Officer or Director

Date