

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026621

Entity Name: OUR POOL GUY CO.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 277702
MIRAMAR, FL 33027

New Principal Place of Business:

5251 SW 155 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 277702
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1083645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOR, APRIL
3107 STIRLING ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LOOR, APRIL
5251 SW 155 AVENUE
MIRAMAR, FL 33027 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: APRIL M. LOOR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LOOR, JUAN
Address: POB 277702
City-St-Zip: MIRAMAR, FL 33027

Title: VS () Delete
Name: LOOR, APRIL
Address: POB 277702
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LOOR, JUAN X
Address: POB 277702
City-St-Zip: MIRAMAR, FL 33027

Title: VS (X) Change () Addition
Name: LOOR, APRIL M
Address: POB 277702
City-St-Zip: MIRAMAR, FL 33027

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: APRIL M. LOOR

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date