

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051435

Entity Name: DESIGNER POOLS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12252 SW 128TH COURT
SUITE 105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12252 SW 128TH COURT
SUITE 105
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1114550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORGE L
13330 SW 205TH LANE
MIAMI, FL 33177 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: CEO () Delete
Name: GARCIA, JORGE L
Address: 13330 SW 205TH LANE
City-St-Zip: MIAMI, FL 33177

Title: CFO () Delete
Name: GARCIA, ANA M
Address: 14131 SW 146TH TR
City-St-Zip: MIAMI, FL 33186

Title: COO () Delete
Name: GARCIA, LUIS SR
Address: 14131 SW 146TH TR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: GARCIA, ANA MARIA
Address: 14131 SW 146TH TR
City-St-Zip: MIAMI, FL 33186

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: ANA MARIA GARCIA

CFO

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date