

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079922

FILED
Jan 05, 2007
Secretary of State

Entity Name: BLUE WATER POOLS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3400 N MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

4811 NW 35 AVE.
MIAMI, FL 33142

Current Mailing Address:

3400 N MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

4811 NW 35 AVE
MIAMI, FL 33142

FEI Number: 65-1133099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERANO, RAFAEL A PD
13771 N GARDEN COVE CIR
DAVIE, FL 33325 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: PELLERANO, RAFAEL A PD
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: VPD () Delete
Name: VAZQUEZ, FRANK VPD
Address: 465 NE 52 ST
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: PELLERANO, MIRIAM A S
Address: 13771 N GARDEN COVE CIR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MIRIAM A. PELLERANO

SEC

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date