2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P01000094438** 05-02-2008 90126 013 ***150 00 ADVANCED POOL DESIGN, INC. Principal Place of Business Mailing Address 1122 OLD DIXIE HWY 1122 OLD DIXIE HWY VERO BEACH, FL 32960 VERO BEACH, FL 32960 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFF, GORDON R JR DO NOT WRITE 5020 26TH ST. VERO BEACH, FL 32966 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE WOLFF, GORDON R JR NAME STREET ADDRESS 2470 COMPASS PT DR VERO BEACH, FL 32966 CITY-ST-ZIP TITLE NAME WOLFF, JAMES R STREET ADDRESS **5020 26TH STREET** CITY-ST-ZIP VERO BEACH, FL 32966 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

LE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

* ATTACHMENT



40092714

ADVANCED POOL DESIGN

2470 Compass Pointe Drive Vero Beach, FL 32966 (772) 794-1983

April 11th, 2008

Division of Corporations

PO Box 6198

Tallahassee, FL 32314

Re: Document # P01000094438

FEI # 59-3747416

Advanced Pool Design, Inc.

To Whom It May Concern:

Our Principal Place of Business, Mailing Address, and Address of Current Registered Agent has changed to:

2470 Compass Pointe Drive Vero Beach, FL 32966

This is correct under the "Officers and Directors" part of the enclosed form.

Please update the above noted address change in your records so our Annual Report comes to the proper address next year.

If there are any questions, please contact me at our office at (772) 794-1983.

Thank you,

Gordon R. Wolff, Jr. President-Owner