

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104848

FILED
Jul 14, 2007
Secretary of State

Entity Name: NORTH STAR POOL TECH, INC.

Current Principal Place of Business:

16117 123RD TERRACE N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16117 123RD TERRACE N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 01-0580157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE CARLOS
16117 123RD TERRACE N.
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JORGE CARLOS
Address: 16117 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

Title: VD () Delete
Name: HENSLEY, JOHN W
Address: 2503 25TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TSD () Delete
Name: HERNANDEZ, IRENE
Address: 16117 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

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 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: JORGE C. HERNANDEZ

PD

07/14/2007

Electronic Signature of Signing Officer or Director

Date