2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022056

Entity Name: AQUA SCAPE POOLS & SPAS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 NORTH STAFF POINT 6639 N CARL G ROSE HWY INVERNESS, FL 34450 HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

290 NORTH STAFF POINT 6639 N CARL G ROSE HWY INVERNESS, FL 34450 HERNANDO, FL 34442

FEI Number: 03-0394130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELTON, GREGORY
290 NORTH STAFF POINT
6639 N CARL G ROSE HWY
INVERNESS, FL 34450 US
HERNANDO, FL 34442 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: HELTON, GREGORY Name: HELTON, GREGORY Address: 290 NORTH STAFF POINT Address: 6639 N CARL G ROSE HWY

290 NORTH STAFF POINT Address: 6639 N CARL G ROSE HWY INVERNESS, FL 34450 City-St-Zip: HERNANDO, FL 34442

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: GREGORY HELTON P 04/30/2007