

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034338

Entity Name: CD POOLS, INC.

FILED  
Jan 27, 2007  
Secretary of State

## Current Principal Place of Business:

17050 ALICO COMMERCE CT  
STE 2  
FORT MYERS, FL 33912

## Current Mailing Address:

17050 ALICO COMMERCE CT  
STE 2  
FORT MYERS, FL 33912

## New Principal Place of Business:

17050 ALICO COMMERCE CT  
STE 2  
FORT MYERS, FL 33967

## New Mailing Address:

17050 ALICO COMMERCE CT  
STE 2  
FORT MYERS, FL 33967

FEI Number: 45-0467191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDELL, WALLY V CPA  
8144 NEW JERSEY BLVD  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

ROZIER, CHARLES A II  
17050 ALICO COMMERCE CT  
STE 2  
FORT MYERS, FL 33967 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: CHARLES ROZIER II

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROZIER, CHARLES A II  
Address: 19411 DEVONWOOD CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: VSD ( ) Delete  
Name: HARSANYI, DOUGLAS E  
Address: 7400 CONSTITUTION CT #108  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROZIER, CHARLES A II  
Address: 17050 ALICO COMMERCE CT  
City-St-Zip: FORT MYERS, FL 33967

Title: VSD (X) Change ( ) Addition  
Name: HARSANYI, DOUGLAS E  
Address: 17050 ALICO COMMERCE CT  
City-St-Zip: FORT MYERS, FL 33967

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: CHARLES ROZIER II

PTD

01/27/2007

Electronic Signature of Signing Officer or Director

Date