2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072956

Entity Name: ENTERPRISE POOL & SPAS, INC.

FILED Apr 30, 2007 Secretary of State

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

11804 SOFT RUSH TERRACE 5045 34TH STREET SOUTH #111 BRADENTON, FL 34202 ST PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

11804 SOFT RUSH TERRACE 5045 34TH STREET SOUTH #111 ORLANDO, FL 34202 ST PETERBURG, FL 33711

FEI Number: 01-0729358 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:

OLIVEIRA, FERNANDO OLIVEIRA, FERNANDO A PT
11804 SOFT RUSH TERRACE 5045 34TH STREET SOUTH #111
BRADENTON, FL 34202 US ST PETERSBURG, FL 33711 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: CRISTIANA OLIVEIRA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 OLIVEIRA, FERNANDO

 Address:
 11804 SOFT RUSH TERRACE

 City-St-Zip:
 BRADENTON, FL 34202

 Title:
 ST () Delete

 Name:
 OLIVEIRA, CRISTIANA

 Address:
 11804 SOFT RUSH TERRACE

 City-St-Zip:
 BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: OLIVEIRA, FERNANDO A PD Address: 5045 34TH STREET SOUTH #111 City-St-Zip: ST PETERSBURG, FL 33711

Title: ST (X) Change () Addition
Name: OLIVEIRA, CRISTIANA F ST
Address: 5045 34TH STREET SOUTH #111
City-St-Zip: ST PETERSBURG, FL 33711

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: CRISTIANA OLIVEIRA ST 04/30/2007