

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114587

FILED
Apr 30, 2007
Secretary of State

Entity Name: REFLECTION POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7817 W 36TH AVENUE
STE 201
HIALEAH, FL 330187523

New Principal Place of Business:

7321 W 34TH CT
HIALEAH, FL 33018

Current Mailing Address:

7321 W 34TH COURT
HIALEAH, FL 33018

New Mailing Address:

8004 NW 154TH STREET
STE 646
MIAMI LAKES, FL 33016

FEI Number: 51-0432838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARCUS
7321 W 34TH COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ROMAN, MARCUS
8004 NW 154TH STREET
STE 646
MIAMI LAKES, FL 33016 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: MARCUS ROMAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MARCUS
Address: 7817 W 36TH AVENUE, UNIT NO. 201
City-St-Zip: HIALEAH, FL 330187523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, MARCUS
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: MARCUS ROMAN

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date