

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118141

Entity Name: HJ POOLS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2807 N. COURSE DRIVE
#206
POMPANO BEACH, FL 33069

Current Mailing Address:

2807 N. COURSE DRIVE
#206
POMPANO BEACH, FL 33069

New Principal Place of Business:

4381 SW 10TH PL
106
DEERFIELD BEACH, FL 33442

New Mailing Address:

4381 SW 10TH PL
106
DEERFIELD BEACH, FL 33442

FEI Number: 74-3067367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, JAMES R
2807 N. COURSE DRIVE
#206
POMPANO BEACH, FL FL US

Name and Address of New Registered Agent:

DANTAS, JAMES R
4381 SW 10TH PL
106
DEERFIELD BEACH, FL FL 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DANTAS, JAMES R
Address: 2807 N. COURSE DRIVE#206
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D () Delete
Name: LIRA, HUGO A
Address: 2821 N. COURSE DRIVE#105
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DANTAS, JAMES R
Address: 4381 SW 10TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP,D (X) Change () Addition
Name: LIRA, HUGO A
Address: 1483 SW 48TER
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JAMES DANTAS

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date