

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133163

Entity Name: POTS IN AMERICA INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

1012 S.E. 3RD STREET
BOYTON BEACH, FL 33435

New Principal Place of Business:

16393 EAST STALLION DR.
LOXAHATCHEE, FL 33470

Current Mailing Address:

1012 S.E. 3ER STREET
BOYTON BEACH, FL 33435

New Mailing Address:

16393 EAST STALLION DR.
LOXAHATCHEE, FL 33470

FEI Number: 42-1565721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT TAXES PLUS
7570 N.W. 14 STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, SOCORRO
Address: 1012 S.E. 3ER STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: CALDERON, BERNARDO D
Address: 1012 S.E. 3ED STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, SOCORRO
Address: 16393 EAST STALLION DR.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD (X) Change () Addition
Name: CALDERON, BERNARDO D
Address: 16393 EAST STALLION DR.
City-St-Zip: LOXAHATCHEE, FL 33470

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: BERNARDO D. CALDERON

SD

07/16/2007

Electronic Signature of Signing Officer or Director

Date