2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135512

Entity Name: S & T POOL CONSTRUCTION, INC.

7967 SHOALS DRIVE APT. E

ORLANDO, FL 32817

Address:

City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1233 GRAN PASEO DRIVE ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 1233 GRAN PASEO DRIVE ORLANDO, FL 32825 FEI Number: 04-3734865 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: BALL, SHAWN L 1233 GRAN PASEO DRIVE ORLANDO, FL 32825 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BALL, SHAWN L Name: Name: 1233 GRAN PASEO DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: (X) Delete Title: Title: () Change () Addition Name: TEIRUMNIKS, AUGUST Name:

Address:

City-St-Zip:

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: SHAWN L. BALL P 04/30/2007