2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02586

1. Entity Name

POOL WATER PRODUCTS \INC.\



Principal Place of Business

17872 MITCHELL AVE. P.O. BOX 17359 IRVINE, CA 92623

Mailing Address

17872 MITCHELL AVE. P.O. BOX 17359 IRVINE, CA 92713

FILED Mar 20, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01032007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number

95-2554413 5. Certificate of Status Desired Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|---|---|-----------------|--------------------------------|---|
| SIGNATURE. | | | | | |
| | Signature, typed or printed name of registered agent and title if | appacable (NOTE-Registered | Agent signature | e required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finance Trust Fund Contribution | cing | \$5.00 May Be Added to Fees | |
| 10. | 0. OFFICERS AND DIRECTORS | | | | |
| TITLE NAME STREET ADDRESS CHTY-ST-ZIP | CSD ALLRED, ZELMA M. 17872 MITCHELL, AVE IRVINE, CA | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PDT ALLRED, DEAN C. 17872 MITCHELL AVE IRVINE, CA | | | | U00000673675 03/29/07-80037-021 150.00 |
| THLE NAME STREET ADDRESS CHY-ST-ZIP | D STARR, CAROL A. 17872 MITCHELL AVE IRVINE, CA | | | DO | NOT WRITE |
| TITLE NAME SIREET ADDRESS CITY-SI-ZIP | | | | IN ' | THIS SPACE |
| NAME SIRE[1 ADDRESS CITY-ST-ZIP TITLE NAME | | | | | |
| STREET ADDRESS | | | | | |

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like corporation.