

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061133

FILED
Jan 16, 2007
Secretary of State

Entity Name: POLO POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

13456 SW 291 LN
HOMESTEAD, FL 33033

New Principal Place of Business:

1168 NE 39TH AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

13456 SW 291 LN
HOMESTEAD, FL 33033

New Mailing Address:

PO BOX 900133
HOMESTEAD, FL 33090

FEI Number: 57-1170896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19 STREET
MIAMI, FL 33155 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: P () Delete
Name: GONZALEZ, MARIANO C
Address: 13456 SW 291 LN
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: GONZALEZ, ALEXANDRA
Address: 13456 SW 291 LN
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARIANO C
Address: PO BOX 900133
City-St-Zip: HOMESTEAD, FL 33090

Title: S (X) Change () Addition
Name: GONZALEZ, ALEXANDRA
Address: PO BOX 900133
City-St-Zip: HOMESTEAD, FL 33090

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANO C GONZALEZ

P

01/16/2007

Electronic Signature of Signing Officer or Director

_____ Date