

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067315

Entity Name: POOLS BY GIULIANO, INC.

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

7040 WEST PALMETTO PARK RD 4-801  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

7040 WEST PALMETTO PARK RD 4-801  
BOCA RATON, FL 33433

## New Mailing Address:

7040 WEST PALMETTO PARK RD 4-801  
BOCA RATON, FL 33433

FEI Number: 65-1195169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANATTI, GIULIANO  
6516 WEST SAMPLE RD  
CORAL SPRINGS, FL 33067 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: ZANATTI, GIULIANO  
Address: 6516 WEST SAMPLE RD  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
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: GIULIANO ZANATTI

MR.

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date