

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139432

FILED
Jul 31, 2007
Secretary of State

Entity Name: COMPLETE POOL BUILDERS, INC.

Current Principal Place of Business:

105 MARIE'S WAY
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

5090 ST. AMBROSE CHURCH ROAD
ELKTON, FL 32033 US

Current Mailing Address:

105 MARIE'S WAY
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

5090 ST. AMBROSE CHURCH ROAD
ELKTON, FL 32033 US

FEI Number: 55-0852921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHEUSER, LAWRENCE B
105 MARIE'S WAY
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

EINHEUSER, LAWRENCE B
5090 ST. AMBROSE CHURCH ROAD
ELKTON, FL 32033 US

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:

07/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EINHEUSER, LAWRENCE B PRES
Address: 105 MARIE'S WAY
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: EINHEUSER, SHARON A VP
Address: 105 MARIE'S WAY
City-St-Zip: ST. AUGUSTINE, FL 32086 U

Title: SEC () Delete
Name: EINHEUSER, LAWRENCE B SEC
Address: 105 MARIE'S WAY
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EINHEUSER, LAWRENCE B PRES
Address: 5090 ST. AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033 US

Title: VP (X) Change () Addition
Name: EINHEUSER, SHARON A VP
Address: 5090 ST. AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033 U

Title: SEC (X) Change () Addition
Name: EINHEUSER, LAWRENCE B SEC
Address: 5090 ST. AMBROSE CHURCH ROAD
City-St-Zip: ELKTON, FL 32033 US

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: SHARON EINHEUSER

VP

07/31/2007

Electronic Signature of Signing Officer or Director

Date