

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149366

FILED
Jan 28, 2008
Secretary of State

Entity Name: PLANET POOL SERVICES CORP.

Current Principal Place of Business:

7424 VISCAYA CIRCLE
POMPANO BEACH, FL 33063

New Principal Place of Business:

6177 MOHAWK TER
MARGATE, FL 33063

Current Mailing Address:

7424 VISCAYA CIRCLE
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 770336
CORAL SPRINGS, FL 33077

FEI Number: 20-0473858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CLAUDIO B
7424 VISCAYA CIRCLE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CANAAN, MARCO
6177 MOHAWK TER
MARGATE, FL 33063 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: MARCO CANAAN

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, CLAUDIO B
Address: 7424 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANAAN, MARCO
Address: 6177 MOHAWK TER
City-St-Zip: MARGATE, FL 33063

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: MARCO CANAAN

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date