

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151389

Entity Name: PALM POOL AND SPA , INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

16571 70TH ST NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16643 ORANGE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

16571 70TH ST NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

16643 ORANGE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 57-1195136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KELLY L
16571 70TH ST NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HALL, KELLY L
16643 ORANGE BLVD
LOXAHATCHEE, FL 33470 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: KELLY L HALL

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ADAM J
Address: 16571 70TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: HALL, ADAM J
Address: 16571 70TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: HALL, ADAM J
Address: 16571 70TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ADAM J
Address: 16643 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: HALL, ADAM J
Address: 16643 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T (X) Change () Addition
Name: HALL, ADAM J
Address: 16643 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ADAM J. HALL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date