2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# P04000079280

Entity Name: AQUALITY POOL SERVICES AND REPAIRS INC.

Current Principal Place of Business:

1712 ARABIAN DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2536 DORAL WAY
RIVIERA BEACH, FL 334071312

Current Mailing Address:

P.O. BOX 1239
LOXAHATCHEE, FL 33470

New Mailing Address:

2536 DORAL WAY
RIVIERA BEACH, FL 334071312

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHARNOCK, THOMAS B
1712 ARABIAN DR.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HALVERSON, SUZANNE C
2536 DORAL WAY
RIVIERA BEACH, FL 334071312 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: SUZANNE CHARNOCK HALVERSON 01/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: THOMAS, CHARNOCK B
Address: 1712 ARABIAN DR.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HALVERSON, SUZANNE C
Address: 2536 DORAL WAY
City-St-Zip: RIVIERA BEACH, FL 334071312

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: SUZANNE CHARNOCK HALVERSON D 01/30/2007
Electronic Signature of Signing Officer or Director Date