2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 21, 2007 08:00 AM DOCUMENT # P04000082184 **Secretary of State** 1. Entity Name AMERICAN POOL & SPA, INC. Principal Place of Business Mailing Address PO BOX 1054 PO BOX 1054 SHARPES, FL 32959 SHARPES, FL 32959 No Chq-P CR2E034 (11/05) 03182007 DO NOT WRITE IN THIS SPACE 4. FEI Number 33-1054988 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BROWN, SCOTT A 1017 ILLINOIS RD IN THIS SPACE COCOA, FL 32927

8. 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. I am familiar with, and accept

(NOTE: Registered Agent sign

Added to Fees

9. Election Campaign Financing

Trust Fund Contribution.

ature required when reinstating)	DATE	
\$5.00 May Be		

10. OFFICERS AND DIRECTORS TITLE BROWN, SCOTT A NAME STREET ADDRESS 1017 ILLINOIS RD CITY-ST-ZIP COCOA, FL 32927 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Signature, typed or printed name of registered agent and title if applicable

U00000674749 03/29/07-80082-015 150.00

Applied For

\$8.75 Additional

Fee Regulred

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with a decirate and the component of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

the obligations of registered agent.

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00

SIGNATURE.