

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106861

FILED
Feb 19, 2007
Secretary of State

Entity Name: MAJESTIC POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2930 SOUTHWEST 4TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

2221 SANTA BARBARA BLVD.
#104
CAPE CORAL, FL 33991

Current Mailing Address:

2930 SOUTHWEST 4TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

2221 SANTA BARBARA BLVD.
#104
CAPE CORAL, FL 33991

FEI Number: 55-0876391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORRESTER, HART & BELISLE
1429 COLONIAL BLVD
#201
FORT MYERS, FL 33907 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: ERIC BELISLE

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, EDWARD F
Address: 2930 SOUTHWEST 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD () Delete
Name: HAMPTON, DAVID E
Address: 2930 SOUTHWEST 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: MYERS, CATHERINE
Address: 2930 SOUTHWEST 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERS, EDWARD F
Address: 2221 SANTA BARBARA BLVD., UNIT 104
City-St-Zip: CAPE CORAL, FL 33991

Title: VTD (X) Change () Addition
Name: HAMPTON, DAVID E
Address: 2221 SANTA BARBARA BLVD., UNIT 104
City-St-Zip: CAPE CORAL, FL 33991

Title: S (X) Change () Addition
Name: MYERS, CATHERINE
Address: 2221 SANTA BARBARA BLVD., UNIT 104
City-St-Zip: CAPE CORAL, FL 33991

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: EDWARD MYERS

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date