

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111143

Entity Name: AQUARIUM POOL & SERVICES INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

10320 B COURTSIDE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

20930 VIA JASMINE
#3
BOCA RATON, FL 33428

Current Mailing Address:

10320 B COURTSIDE LANE
BOCA RATON, FL 33428

New Mailing Address:

20930 VIA JASMINE
#3
BOCA RATON, FL 33428

FEI Number: 06-1730522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLA VALERIA ENTIZNE PADUANO
10320 B COURTSIDE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CARLA VALERIA ENTIZNE PADUANO
20930 VIA JASMINE
#3
BOCA RATON, FL 33428 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: CARLA VALERIA ENTIZNE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENTIZNE, CARLA V
Address: 10320 B COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: GRUPP, ALEXANDER
Address: 10320 B COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENTIZNE, CARLA V
Address: 20930 VIA JASMINE #3
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: GRUPP, ALEXANDER
Address: 20930 VIA JASMINE #3
City-St-Zip: BOCA RATON, FL 33428

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: CARLA VALERIA ENTIZNE

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date