

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117937

FILED
Apr 24, 2007
Secretary of State

Entity Name: AQUA BELLA POOLS AND SPAS INC.

Current Principal Place of Business:

373 NE GLENTY AVE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

3652 SW STERRICKER STREET
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

373 NE GLENTY AVE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

3652 SW STERRICKER STREET
PORT SAINT LUCIE, FL 34953 US

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

Name and Address of Current Registered Agent:

MANGIAFRENO, CARLO
373 NE GLENTY AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MANGIAFRENO, CARLO
3652 SW STERRICKER STREET
PORT SAINT LUCIE, FL 34953 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGIAFRENO, CARLO
Address: 373 NE GLENTY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VP () Delete
Name: MANGIAFRENO, LINDA
Address: 373 NE GLENTY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGIAFRENO, CARLO
Address: 3652 SW STERRICKER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: MANGIAFRENO, LINDA
Address: 3652 SW STERRICKER STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: CARLO MANGIAFRENO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date