

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124545

Entity Name: C.D.S. SPA & POOLS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

3831 WINGWARD AVE.
ORLANDO, FL 32822

New Principal Place of Business:

3831 WINEGARD AVE
ORLANDO, FL 32802

Current Mailing Address:

3831 WINGWARD AVE.
ORLANDO, FL 32822

New Mailing Address:

P O BOX 721932
ORLANDO, FL 32872

FEI Number: 20-1596133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
3831 WINGWARD AVE.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
3831 WINEGARD AVE
ORLANDO, FL 32802 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: EDUARDO DIAZ

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PEREZ, LAZARA
Address: 3831 WINGWARD AVE.
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: DIAZ, EDUARDO
Address: 3831 WINGWARD AVE.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PEREZ, LAZARA
Address: P O BOX 721932
City-St-Zip: ORLANDO, FL 32872

Title: D (X) Change () Addition
Name: DIAZ, EDUARDO
Address: P O BOX 721932
City-St-Zip: ORLANDO, FL 32872

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: LAZARA PEREZ

SD

03/21/2007

Electronic Signature of Signing Officer or Director

Date