

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129892

FILED
Mar 26, 2007
Secretary of State

Entity Name: AQUA 1 POOLS & SPAS, INC.

Current Principal Place of Business:

16920 NW 52ND AVE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

16920 NW 52ND AVE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 75-3171909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, MARTIN JR.
16920 NW 52ND AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, MARTIN JR.
Address: 16920 NW 52ND AVE
City-St-Zip: MIAMI, FL 33055 US

Title: VP (X) Delete
Name: ESPINOSA, MARTIN SR.
Address: 5373 NW 201 ST
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN ESPINOSA JR.

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date