

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168843

Entity Name: MINAS POOL & PAVERS, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

10825 JENNIFER LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10825 JENNIFER LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2020158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
1321 S DIXIE HWY
11AE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VIEIRA, WALLACE G
10825 JENNIFER LANE
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: WALLACE G VIEIRA

05/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VICIRA, WALLACE G
Address: 10825 JENNIFER LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VIEIRA, WALLACE G
Address: 10825 JENNIFER LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify 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: WALLACE G VIEIRA

PS

05/19/2007

Electronic Signature of Signing Officer or Director

Date