2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012014

Entity Name: THE SWIMMING POOL & SPA STORE, INC.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 743 4397 POMPANO LANE PALMETTO, FL 34220 PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** P.O. BOX 743 PALMETTO, FL 34220 FEI Number: 20-2228769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARGIULO, ROBERT 4301 32ND ST W SUITE C-4 BRADENTON, FL 34205 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: YETZER, CAROL YETZER, CAROL Name: Name: PO BOX 743 4397 POMPANO LANE Address: Address: City-St-Zip: PALMETTO, FL 34220 City-St-Zip: PALMETTO, FL 34221

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: CAROL YETZER D 04/03/2007