

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022953

FILED
Jan 13, 2008
Secretary of State

Entity Name: EXPRESS POOL SERVICES INC.

Current Principal Place of Business:

8330 NW 167TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8360 NW 159TH TERR
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-2369819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ANDRES N
8330 NW 167TH TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, ANDRES N
8360 NW 159TH TERR
MIAMI LAKES, FL 33016 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

01/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, ANDRES N
Address: 8330 NW 167TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, ANDRES N
Address: 8360 NW 159TH TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ANDRES N DELGADO

PD

01/13/2008

Electronic Signature of Signing Officer or Director

Date