2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2007
Secretary of State

DOCUMENT# P05000063201

Entity Name: LOFTEN POOL SERVICE INC.

Current Principal Place of Business:

PO BOX 541687
LAKE WORTH, FL 33454 US

New Principal Place of Business:

3764 HEATHER DRIVE EAST
LAKE WORTH, FL 33463 US

Current Mailing Address:

PO BOX 541687
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 41-2174646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOFTEN, BRIAN
3764 HEATHER DRIVE EAST
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

LOFTEN, BRIAN
3764 HEATHER DRIVE EAST
LAKE WORTH, FL 33463 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: BRIAN LOFTEN 04/15/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LOFTEN, BRIAN
Address: PO BOX 541687
City-St-Zip: LAKE WORTH, FL 33454 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN LOFTEN P 04/15/2007
Electronic Signature of Signing Officer or Director Date