2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097123

Entity Name: JH POOL SERVICES, CORP

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 NW 16 STREET 1935 NW 28TH ST. MIAMI, FL 33125 2

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1661 NW 16 STREET 1935 NW 28TH ST. MIAMI, FL 33125 2

MIAMI, FL 33142

FEI Number: 20-3132773 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:

 HERNANDEZ, JOSE O
 HERNANDEZ, JOSE O

 1661 NW 16 STREET
 1935 NW 28TH ST.

 MIAMI, FL 33125 US
 2

 MIAMI, FL 33142 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: JOSE O. HERNANDEZ 06/04/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HERNANDEZ, JOSE O
 Name:
 HERNANDEZ, JOSE O

 Address:
 1661 NW 16 STREET
 Address:
 1935 NW 28 ST. APT.#2

Address: 1661 NW 16 STREET Address: 1935 NW 28 ST. A
City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33142

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: JOSE O. HERNANDEZ P 06/04/2007