

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123158

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: PERALTA POOL SERVICES INC

## Current Principal Place of Business:

6210 SHELDON ROAD  
1412  
TAMPA, FL 33615 US

## New Principal Place of Business:

## Current Mailing Address:

6210 SHELDON ROAD  
1412  
TAMPA, FL 33615 US

## New Mailing Address:

FEI Number: 20-3434385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERALTA, SANTIAGO  
6210 SHELDON ROAD  
1412  
TAMPA, FL 33615 US

## Name and Address of New Registered Agent:

TREJO, LUIS A  
1106 N. PARSONS AVE  
SUITE 102  
BRANDON, FL 33510 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: LUIS A. TREJO

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERALTA, SANTIAGO  
Address: 6210 SHELDON RD APT 1412  
City-St-Zip: TAMPA, FL 33615 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: SANTIAGO PERALTA

PD

03/09/2007

Electronic Signature of Signing Officer or Director

Date