2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# P05000136435

Entity Name: THE POOL PEOPLE NORTH, INC.

Current Principal Place of Business:

575 NW MERCENTILE PLACE, SUITE 114
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 42-1683642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEAD, EDWARD C
850 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Title:	CEOD	( ) Delete
Name:	MEAD, EDWARD C	
Address:	575 NW MERCENTILE PLACE, SUITE 114	
City-St-Zip:	PORT SAINT LUCIE, FL 34986 US	
Title:	D	(X) Delete
Name:	LOWE, DANIEL M	
Address:	575 NW MERCENTILE PLACE, SUITE 114	
City-St-Zip:	PORT SAINT LUCIE, FL 34986 US	
Title:	TSDP	( ) Delete
Name:	BARRETT, WALTER B	
Address:	575 NW MERCENTILE PLACE, SUITE 114	
City-St-Zip:	PORT SAINT LUCIE, FL 34986 US	
Title:	VPD	(X) Delete
Name:	LOWE, DAVID W	
Address:	575 NW MERCENTILE PLACE, SUITE 114	
City-St-Zip:	PORT SAINT LUCIE, FL 34986 US	
Title:	D	(X) Delete
Name:	FACTOR, MICHAEL	
Address:	575 NW MERCENTILE PLACE, SUITE 114	
City-St-Zip:	PORT SAINT LUCIE, FL 34986 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: WALTER B BARRETT TSDP 01/29/2008

Electronic Signature of Signing Officer or Director Date