

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153186

Entity Name: KISSIMMEE POOL AND SPAS, INC.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

348 LAUDERDALE CT
KISSIMMEE, FL 34759

New Principal Place of Business:

1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

Current Mailing Address:

348 LAUDERDALE CT
KISSIMMEE, FL 34759

New Mailing Address:

1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

FEI Number: 20-3808557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FRANK A
348 LAUDERDALE CT
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ROSA, FRANK A
1765 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744 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:

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, FRANK A
Address: 348 LAUDERDALE CT
City-St-Zip: KISSIMMEE, FL 34759

Title: VP () Delete
Name: ROSA, ISABEL
Address: 348 LAUDERDALE CT
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, FRANK A
Address: 1765 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: ROSA, ISABEL
Address: 1765 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

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: FRANK A. ROSA

P

03/17/2007

Electronic Signature of Signing Officer or Director

Date