

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001908

FILED
Apr 26, 2007
Secretary of State

Entity Name: AQUALUM POOLS SERVICE CORP.

Current Principal Place of Business:

9000 ROYAL PALM BLVD.
E304
CORAL SPRINGS, FL 33065

Current Mailing Address:

9000 ROYAL PALM BLVD.
E304
CORAL SPRINGS, FL 33065

New Principal Place of Business:

621 LYONS RD.
9-106
COCONUT CREEK, FL 33063 US

New Mailing Address:

621 LYONS RD.
9-106
COCONUT CREEK, FL 33063 US

FEI Number: 20-4052450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, GUSTAVO
9000 ROYAL PALM BLVD.
E304
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MELO, GUSTAVO
621 LYONS RD.
9-106
COCONUT CREEK, FL 33063 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELO, GUSTAVO
Address: 9000 ROYAL PALM BLVD., # E304
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELO, GUSTAVO
Address: 621 LYONS RD., # 9-106
City-St-Zip: COCONUT CREEK, FL 33063 US

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: GUSTAVO MELO

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date