

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007820

FILED
Apr 17, 2007
Secretary of State

Entity Name: WATER STONE POOLS, INC.

Current Principal Place of Business:

2575 WEST 8TH LANE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2575 WEST 8TH LANE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-4169556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, VIDJET
19380 COLLINS AVE
SUNNY ISLAND BEACH, FL 33160 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: PD () Delete
Name: PEREZ, PEDRO LUIS 50%
Address: 2575 WEST 8TH LANE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Delete
Name: BARCIA, VIDJET 50%
Address: 19380 COLLINS AVE
City-St-Zip: SUNNY ISLAND BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PEDRO LUIS PEREZ

PD

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date