2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012220

460 N.W. 20TH STREET

BOCA RATON, FL 33431

Address:

City-St-Zip:

Entity Name: COOL WAVE POOL SERVICES, CORP.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 460 N.W. 20TH STREET #209 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 460 N.W. 20TH STREET #209 BOCA RATON, FL 33431 FEI Number: 20-4221422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDES, ARTUR 460 N.W. 20TH STREET #209 BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: () Change () Addition FERNANDES, ARTUR Name: Name: 460 N.W. 20TH STREET Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition FERNANDES, ARTUR Name: 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: ARTUR FERNANDES PVST 04/30/2007