

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025702

Entity Name: ALEX POOLS OF FLORIDA, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7849 SW 35TH TERR
MIAMI, FL 33155

New Principal Place of Business:

7873 SW 35 TE
MIAMI, FL 33155

Current Mailing Address:

7849 SW 35TH TERR
MIAMI, FL 33155

New Mailing Address:

7873 SW 35TH TERR
MIAMI, FL 33155

FEI Number: 20-4943426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALEJANDRO
2285 NE 172ND ST
APT. #9
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVA, ALEJANDRO
7873 SW 35 TE
MIAMI, FL 33155 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, ALEJANDRO
Address: 2285 NE 172ND ST., APT. #9
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, ALEJANDRO
Address: 7873 SW 35 TE
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO SILVA

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date