

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000038386

Entity Name: POOL TECH ELITE, CORP.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

9002 SW 40TH ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9002 SW 40TH ST.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5084289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDANA, ROBERT L. ESQ.
10281 SW 72 ST., STE. 106
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARDANA, ROBERT L. ESQ.
12350 SW 132ND COURT
SUITE 204
MIAMI, FL 33186 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: ROBERT L. GARDANA

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE IZAGUIRRE, FRANK
Address: 9002 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PT (X) Change () Addition
Name: DE IZAGUIRRE, MARIA V
Address: 24655 SW 122ND AVE.
City-St-Zip: MIAMI, FL 33032

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: MARIA VALDEZ DE IZAGUIRRE

D/PT

12/13/2007

Electronic Signature of Signing Officer or Director

Date