

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048338

Entity Name: DM POOL & SPA SERVICE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

2501 NW 16 STREET ROAD
SUITE 205
MIAMI, FL 33125

New Principal Place of Business:

P.O BOX 165932
MIAMI, FL 33116

Current Mailing Address:

2501 NW 16 STREET ROAD
SUITE 205
MIAMI, FL 33125

New Mailing Address:

P.O BOX 165932
MIAMI, FL 33116

FEI Number: 20-4649835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MUNOZ, OLGA L
5600 NW 36 ST
SUITE 103
MIAMI, FL 33159 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: OLGA L MUNOZ

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNIVE, DIOSDADO
Address: 2501 SW 16 STREET ROAD ,SUITE 205
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNIVE, DIOSDADO
Address: P.O BOX 165932
City-St-Zip: MIAMI, FL 33116

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: DIOSDADO MUNIVE

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date