

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062594

Entity Name: E.D. POOL SERVICE, INC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

17406 SW 139TH. CT
MIAMI, FL 33177

New Principal Place of Business:

17406 SW 139 CT
MIAMI, FL 33177

Current Mailing Address:

17406 SW 139TH. CT
MIAMI, FL 33177

New Mailing Address:

17406 SW 139 CT
MIAMI, FL 33177

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JENNIFER
17406 SW 139TH. CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DELGADO, ERICKSON
17406 SW 139 CT
MIAMI, FL 33177 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: ERICKSON DELGADO

08/24/2007

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: DELGADO, ERICKSON
Address: 17406 SW 139TH. CT
City-St-Zip: MIAMI, FL 33177

Title: VPT (X) Delete
Name: DELGADO, JENNIFER
Address: 17406 SW 139TH. CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DELGADO, ERICKSON
Address: 17406 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
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: ERICKSON DELGADO

P

08/24/2007

Electronic Signature of Signing Officer or Director

Date