

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062912

FILED
May 01, 2008
Secretary of State

Entity Name: ELITE POOL ENCLOSURES, INC.

Current Principal Place of Business:

1213 S 30TH AVENUE
PEMBROKE PINES, FL 33020

New Principal Place of Business:

Current Mailing Address:

1213 S 30TH AVENUE
PEMBROKE PINES, FL 33020

New Mailing Address:

FEI Number: 20-4845512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMM, MICHAEL R ESQ
% MICHAEL R ROMM, P.A.
5815 SW 21ST ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ARAKELOV, ADALBERT
5601 NW 2ND AVENUE STE. 227
BOCA RATON, FL 33487 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: ADALBERT ARAKELOV

05/01/2008

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: SD () Delete
Name: YAN ARAKELOV, ADALBERT
Address: 5815 SW 21ST ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAKELOV, ADALBERT
Address: 5601 NW 2ND AVENUE STE 227
City-St-Zip: BOCA RATON, FL 33487

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: ADALBERT ARAKELOV

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05/01/2008

Electronic Signature of Signing Officer or Director

Date