

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062916

FILED
Apr 24, 2007
Secretary of State

Entity Name: POOL HEATER DOCTOR, INC.

Current Principal Place of Business:

P.O. BOX 450525
SUNRISE, FL 33345 US

New Principal Place of Business:

5590 NW 90TH TERRACE
SUNRISE, FL 33351 US

Current Mailing Address:

P.O. BOX 450525
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-4815170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUGINI, KAROL
5590 NW 90TH TERRACE
SUNRISE, FL 33345 US

Name and Address of New Registered Agent:

PERUGINI, KAROL
5590 NW 90TH TERRACE
SUNRISE, FL 33351 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: KAROL PERUGINI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERUGINI, KAROL
Address: 5590 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33345 US

Title: VP () Delete
Name: PERUGINI, MICHAEL
Address: 5590 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33345 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERUGINI, KAROL
Address: 5590 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change () Addition
Name: PERUGINI, MICHAEL
Address: 5590 NW 90TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KAROL PERUGINI

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date