

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066185

Entity Name: NBY POOL CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2542 SW 1 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

3050NW32ST
MIAMI, FL 33142 US

Current Mailing Address:

2542 SW 1 STREET
MIAMI, FL 33135 US

New Mailing Address:

3050NW32ST
MIAMI, FL 33142 US

FEI Number: 20-4854468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, VICENTE
2542 SW 1 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, VICENTE
3050NW32ST
MIAMI, FL 33142 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, VICENTE
Address: 2542 SW 1 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: VP () Delete
Name: BORGES, NELSON
Address: 2542 SW 1 STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, VICENTE
Address: 3050NW32ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: BORGES, NELSON
Address: 3050NW32ST
City-St-Zip: MIAMI, FL 33142 US

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: NELSON BORGES

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date