

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084565

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: POOLS OF DISTINCTION INC.

## Current Principal Place of Business:

15047 FOREST LANE  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

## Current Mailing Address:

15047 FOREST LANE  
LOXAHATCHEE, FL 33470 US

## New Mailing Address:

FEI Number: 20-5089828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLTON, BRETT G  
3330 C RD.  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

CARLTON, BRETT G  
1544 C RD.  
LOXAHATCHEE, FL 33470 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: BRETT CARLTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARLTON, BRETT G  
Address: 3330 C RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP ( ) Delete  
Name: BUCHANAN, MICHAEL T  
Address: 15047 FOREST LANE  
City-St-Zip: LOXAHATCHEE, FL 33470 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARLTON, BRETT G  
Address: 1544 C RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: BRETT CARLTON

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date