

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109967

FILED  
May 15, 2008  
Secretary of State

Entity Name: ABSOLUTE POOLS OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

5951 E GRAND DUKE CIRCLE  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

5951 E GRAND DUKE CIRCLE  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 20-5433421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA  
3284 NORTH STATE ROAD 7  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

MEJIA, HUGO  
5951 E GRAND DUKE CIRCLE  
TAMARAC, FL 33321 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: HUGO MEJIA

05/15/2008

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: DPT ( ) Delete  
Name: VELEZ, JOSE  
Address: 5951 E GRAND DUKE CIRCLE  
City-St-Zip: TAMARAC, FL 33321

Title: DVPS (X) Delete  
Name: MEJIA, HUGO  
Address: 5951 E GRAND DUKE CIRCLE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, HUGO  
Address: 5951 E GRAND DUKE CIRCLE  
City-St-Zip: TAMARAC, FL 33321

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: HUGO MEJIA

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date