

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143809

Entity Name: POOL-X-PERTS FLA INC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3470 NW 21 STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014

Current Mailing Address:

3470 NW 21 STREET
COCONUT CREEK, FL 33066

New Mailing Address:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014

FEI Number: 56-2618928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS G
3470 NW 21 STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MILLER, THOMAS G
3470 NW 21 STREET
COCONUT CREEK, FL 33066304 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SINCLAIR, JEAN
Address: 3470 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: P () Delete
Name: MILLER, THOMAS G
Address: 3570 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SINCLAIR, JEAN
Address: 3470 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 330663014

Title: P (X) Change () Addition
Name: MILLER, THOMAS G
Address: 3570 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 330663014

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: THOMAS MILLER

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date