2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149859

Entity Name: THE PROPERTY GROUP POOL SERVICES, INC.

FILED May 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

7000 BRYAN DAIRY RD SUITE B-2 11902 RACE TRACK ROAD

LARGO, FL 33777 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

7000 BRYAN DAIRY RD SUITE B-2 11902 RACE TRACK ROAD LARGO, FL 33777 TAMPA, FL 33626

FEI Number: 22-3948042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SLEMENT, IAN

11902 RACE TRACK ROAD

TAMPA, FL 33626 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: IAN SLEMENT 05/23/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SLEMENT, IAN Name: SLEMENT, IAN

Address: 7000 BRYAN DAIRY RD SUITE B-2 Address: 11902 RACE TRACK ROAD

City-St-Zip: LARGO, FL 33777 City-St-Zip: TAMPA, FL 33626

Title: V () Delete Title: V (X) Change () Addition Name: SLEMENT, LEIGH Name: SLEMENT, LEIGH

Address: 7000 BRYAN DAIRY RD SUITE B-2 Address: 11902 RACE TRACK ROAD

City-St-Zip: LARGO, FL 33777 City-St-Zip: TAMPA, FL 33626

Title: D () Delete Title: () Change () Addition

 Name:
 FORSTER, HUGO
 Name:

 Address:
 7000 BRYAN DAIRY RD SUITE B-2
 Address:

 City-St-Zip:
 LARGO, FL 33777
 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: IAN SLEMENT PSTD 05/23/2007