

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155690

Entity Name: SUNSTATE POOLS, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

525 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

525 FLOTILLA ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-8099568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JOEL E
9889 82ND STREET N.
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCCiarONE, CHRISTOPHER
Address: P.O. BOX 4267
City-St-Zip: TAMPA, FL 33677

Title: VP () Delete
Name: TUCCiarONE, CHRISTOPHER
Address: P.O. BOX 4267
City-St-Zip: TAMPA, FL 33677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCCiarONE, CHRISTOPHER
Address: 525 FLOTILLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: TUCCiarONE, CHRISTOPHER
Address: 525 FLOTILLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHRISTOPHER M. TUCCiarONE

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date