

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070508

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: PRO POOL SPECIALIST, CORP.

**Current Principal Place of Business:**

PMB 216  
5100 S. CLEVELAND AVE., STE. 318  
FORT MYERS, FL 339072191

**New Principal Place of Business:**

**Current Mailing Address:**

PMB 216  
5100 S. CLEVELAND AVE., STE. 318  
FORT MYERS, FL 339072191

**New Mailing Address:**

FEI Number: 26-0370073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERREIRA CRUZ, CARLOS JR  
PMB 216  
5100 S. CLEVELAND AVE., STE. 318  
FORT MYERS, FL 339072191 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: PSTD ( ) Delete  
Name: FERREIRA CRUZ, CARLOS JR  
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318  
City-St-Zip: FORT MYERS, FL 339072191

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: DIAS, RODRIGO  
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318  
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Change (X) Addition  
Name: LUCAS, GERALDO M  
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318  
City-St-Zip: FORT MYERS, FL 33907

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: CARLOS FERREIRA CRUZ JR

P

03/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date