

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052795

FILED
Feb 11, 2008
Secretary of State

Entity Name: TREASURE POOLS & SERVICE, INC.

Current Principal Place of Business:

941 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

941 NW 31ST AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0424612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CRAIG
941 NW 31 AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COHEN, CRAIG
9851 PIONEER RD
WEST PALM BEACH, FL 33411 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: CRAIG COHEN

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, CRAIG
Address: 941 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: PALMA, JOSEPH
Address: 8970 YEARLING DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG COHEN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date