2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012767

Entity Name: B. M. WEMPLE POOLS, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4824 BASS POINT ROAD 3024 KANANWOOD CT. ORLANDO, FL 32820

SUITE 1016 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4824 BASS POINT ROAD 3024 KANANWOOD CT. ORLANDO, FL 32820 **SUITE 1016**

OVIEDO, FL 32765

FEI Number: 59-3309637 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:

WEMPLE, BRUCE WEMPLE, BRUCE 4824 BASS POINT RD 3024 KANANWOOD CT. ORLANDO, FL 32820 US SUITE 1016 OVIEDO, FL 32765 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: BRUCE WEMPLE 01/18/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

WEMPLE, BRUCE M Name: Name: WEMPLE, BRUCE M

4824 BASS POINT ROAD Address: 3024 KANANWOOD CT. SUITE 1016 Address:

City-St-Zip: ORLANDO, FL 32820 City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRUCE M. WEMPLE PR 01/18/2007