

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030158

FILED
Mar 23, 2007
Secretary of State

Entity Name: TROPICAL POOLS AND SPAS INC

Current Principal Place of Business:

2250 LEE ROAD
90
WINTER PARK, FL 32789 US

New Principal Place of Business:

587 RUBY COURT
MAITLAND, FL 32751 US

Current Mailing Address:

2250 LEE ROAD
90
WINTER PARK, FL 32789 US

New Mailing Address:

587 RUBY COURT
MAITLAND, FL 32751 US

FEI Number: 59-3312424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSTOTT, ADAM
2250 LEE RD
90
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALSTOTT, ADAM
587 RUBY COURT
MAITLAND, FL 32751 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: ADAM ALSTOTT

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALSTOTT, ADAM
Address: 2250 LEE ROAD #90
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC () Delete
Name: ALSTOTT, ADAM
Address: 2250 LEE ROAD #90
City-St-Zip: WINTER PARK, FL 32789 US

Title: TRES () Delete
Name: ALSTOTT, ADAM
Address: 2250 LEE RD #90
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: MEIER, SPENCER
Address: 2250 LEE RD #90
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALSTOTT, ADAM
Address: 587 RUBY COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: SEC (X) Change () Addition
Name: ALSTOTT, ADAM
Address: 587 RUBY COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: TRES (X) Change () Addition
Name: ALSTOTT, ADAM
Address: 587 RUBY COURT
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change () Addition
Name: MEIER, SPENCER
Address: 587 RUBY COURT
City-St-Zip: MAITLAND, FL 32751 US

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: ADAM ALSTOTT

PRES

03/23/2007

Electronic Signature of Signing Officer or Director

Date