

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 20, 2007
Secretary of State**

DOCUMENT# P97000051178

Entity Name: ELITE POOL & SPA, INC.

Current Principal Place of Business:

150 ED SCANLON LN
SEFFNER, FL 33584 US

New Principal Place of Business:

150 ED SCANLON LN
SEFFNER, FL 33584 US

Current Mailing Address:

7491 N FEDERAL HIGHWAY
CS-254
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-3463024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, DAVID R
7491 N FEDERAL HIGHWAY
CS-254
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SICIGNANO, ROBERT
150 ED SCANLON LN
SEFFNER, FL 33584 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: ROBERT SICIGNANO 08/20/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WENDEL, DAVID R
Address: 7491 N FEDERAL HIGHWAY, CS-254
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SICIGNANO, ROBERT
Address: 150 ED SCANLON LN
City-St-Zip: SEFFNER, FL 33584

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: ROBERT SICIGNANO DPS 08/20/2007
Electronic Signature of Signing Officer or Director Date