

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105470

FILED
Jan 16, 2007
Secretary of State

Entity Name: PROFESSIONAL POOL SERVICES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1450 MT LAUREL DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1118 N. BLACK ACRE CT.
WINTER SPRINGS, FL 32708

Current Mailing Address:

1450 MT LAUREL DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

1118 N. BLACK ACRE CT.
WINTER SPRINGS, FL 32708

FEI Number: 59-3484114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SCOTT L
1450 MT LAUREL DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PHILLIPS, SCOTT L
1118 N. BLACK ACRE CT.
WINTER SPRINGS, FL 32708 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PHILLIPS, SCOTT L
Address: 1450 MT LAUREL DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, SCOTT L
Address: 1118 N. BLACK ACRE CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: SCOTT L. PHILLIPS

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date