

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016045

Entity Name: WATERFALL POOLS INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

5880 NW 121 AVE
CORAL SPRINGS, FL 330764007

New Principal Place of Business:

7120 HIALEAH LN.
PARKLAND, FL 33067

Current Mailing Address:

5880 NW 121 AVE
CORAL SPRINGS, FL 330764007

New Mailing Address:

7120 HIALEAH LN.
PARKLAND, FL 33067

FEI Number: 65-0821562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, EDWARD
5880 NW 121 AVE
CORAL SPRINGS, FL 330764007 US

Name and Address of New Registered Agent:

HUBER, EDWARD
7120 HIALEAH LN.
PARKLAND, FL 33067 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: EDWARD A HUBER

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, EDWARD
Address: 7967 S.W. 7 ST.
City-St-Zip: NORTH LAUDERDALE, FL 330682114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBER, EDWARD
Address: 7120 HIALEAH LN.
City-St-Zip: PARKLAND, FL 33067

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: EDWARD A HUBER

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date