2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000032092

1. Entity Name

SUPERIOR POOLS, SPAS & WATERFALLS, INC.



FILED Apr 10, 2007 08:00 A Secretary of State

Principal Place of Business

4350 W SUNRISE BLVD

SUITE 103

PLANTATION, FL 33313

Mailing Address

4350 W SUNRISE BLVD

SUITE 103

PLANTATION, FL 33313



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02282007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0910076

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILBERT, RANDALL ESQ. 15700 NW 7TH AVE. MIAMI, FL 33169

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the water the said to a shall be a him.

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, WILLIAM L STREET ADDRESS 4350 W SUNRISE BLVD #103 CITY-ST-ZIP PLANTATION, FL 33313 TITLE NAME SUGS, RONALD STREET ADDRESS 4350 W. SUNRISE BLVD #103 CITY-ST-ZIP PLANTATION, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

04/18/07-80055-005 150.0

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19:02)

954 <u>301-9092</u>