

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040266

Entity Name: POOLS BY POOL PRO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

605 COLONIA LANE E
NOKOMIS, FL 34275

New Principal Place of Business:

512 CYPRESS AVE.
VENICE, FL 34285

Current Mailing Address:

P O BOX 292
LAUREL, FL 34272

New Mailing Address:

P O BOX 455
VENICE, FL 34284

FEI Number: 65-0917628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLEMAN, CHARLES
524 ALHAMBRA RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEEDLEMAN, CHARLES B
Address: 524 ALHAMBRA RD
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: POTTS, RITA
Address: 908 CYPRESS RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES B. NEEDLEMAN

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date