2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00578

FILED Jan 05, 2007 Secretary of State

Entity Name: PERMA-BUILT POOLS INC. **Current Principal Place of Business: New Principal Place of Business:** 2810 HYPOLUXO RD LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 7354 HEATHLY DR LAKE WORTH, FL 33467 FEI Number: 65-0321331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KONDENAR, BRIAN 3780 NW 58TH ST COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KONDENAR, BRIAN, Name: Name: 3780 N.W. 58TH ST Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: Title: () Change () Addition () Delete KONDERNAR, ROBERT Name: Name: 7354 HEATHLEY DR Address: Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip:

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: BRIAN KONDENAR P 01/05/2007