

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56397

FILED
Apr 12, 2007
Secretary of State

Entity Name: ROBERT'S POOL DESIGN, INC.

Current Principal Place of Business:

3230 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

6010 YUCCA DR.
FORT PIERCE, FL 34982 US

Current Mailing Address:

7765 LAKE WORTH ROAD, PMB 314
LAKE WORTH, FL 33467

New Mailing Address:

6010 YUCCA DR.
FORT PIERCE, FL 34982 US

FEI Number: 65-0350863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J.
75556 LAKE WORTH RD
SUITE 102
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MONESCALCHI, RICHARD J P.A.
1035 S. STATE RD. 7
WELLINGTON, FL 33414 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: RICHARD J. MONESCALCHI

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, E. ELIZABETH
Address: 3230 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: OSLER, DARRYL
Address: 839 DOVER ST
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, E. ELIZABETH
Address: 6010 YUCCA DR.
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: PYNN, LLOYD W
Address: 18261 BOCA WAY DR.
City-St-Zip: BOCA RATON, FL 33498 US

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: E. ELIZABETH EDWARDS

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date