

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003754

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: BLUE HAVEN POOLS & SPAS SUPPLIES DIRECT, INC.

## Current Principal Place of Business:

636 BROADWAY, STE. 310  
SAN DIEGO, CA 92101

## New Principal Place of Business:

636 BROADWAY, STE. 319  
SAN DIEGO, CA 92101

## Current Mailing Address:

636 BROADWAY, STE. 310  
SAN DIEGO, CA 92101

## New Mailing Address:

636 BROADWAY, STE. 319  
SAN DIEGO, CA 92101

FEI Number: 20-2760987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: LAZLO, R'NELLE  
Address: 636 BROADWAY, STE. 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: DS ( ) Delete  
Name: EISMAN, BILLY D.  
Address: 636 BROADWAY, STE. 310  
City-St-Zip: SAN DIEGO, CA 92101

Title: V ( ) Delete  
Name: DEL NEGRO, PHIL  
Address: 636 BROADWAY, STE. 310  
City-St-Zip: SAN DIEGO, CA 92101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: LAZLO, R'NELLE  
Address: 636 BROADWAY, 3RD FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: DS (X) Change ( ) Addition  
Name: EISMAN, BILLY D.  
Address: 636 BROADWAY, 3RD FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: P (X) Change ( ) Addition  
Name: DELNEGRO, PHIL  
Address: 636 BROADWAY, STE. 310  
City-St-Zip: SAN DIEGO, CA 92101

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: PHIL DELNEGRO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date