

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036058

FILED
Jan 31, 2008
Secretary of State

Entity Name: PERFECTLY PURE POOLS, INC.

Current Principal Place of Business:

4099 PALM BAY CIR., UNIT C
W. PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15678
W. PALM BCH, FL 33416

New Mailing Address:

FEI Number: 51-0498124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
2326 S. CONGRESS AVE.
W. PALM BCH, FL 33406 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: PD () Delete
Name: PERSEK, RICHARD A
Address: 4099 PALM BAY CIR., UNIT C
City-St-Zip: W. PALM BCH, FL 33406

Title: SEC () Delete
Name: BECK, THOMAS A
Address: 3218 SW FILLMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 24953

Title: TREA () Delete
Name: PERSEK, RICHARD J
Address: 8261 DOMINICA PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD A PERSEK

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date