

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000197

Entity Name: BLUE WORLD POOLS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2533 N CARSON STREET, STE 4925
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

2533 N CARSON STREET, STE 4925
CARSON CITY, NV 89706

New Mailing Address:

FEI Number: 88-0512060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL E SEC
103 PEBBLE CREEK DRIVE
THOMASTON, GA, FL 30286 US

Name and Address of New Registered Agent:

WARREN, ANDREW B
10859 EMERALD COAST PKWY, W4-101
DESTIN, FL 32550 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: ANDREW WARREN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WARREN, MICHAEL
Address: 10859 EMERALD COAST PKWY, W4-101
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: SMITH, MICHAEL
Address: 103 PEBBLE CREEK DR.
City-St-Zip: THOMASTON, GA 30286

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: MICHAEL WARREN

CP

01/09/2008

Electronic Signature of Signing Officer or Director

Date