

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004312

Entity Name: SPLASHTACULAR, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

78-670 HIGHWAY 111
PMB 225
LA QUINTA, CA 92253

New Principal Place of Business:

Current Mailing Address:

78-670 HIGHWAY 111
PMB 225
LA QUINTA, CA 92253

New Mailing Address:

FEI Number: 43-1675550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DCPT () Delete
Name: LEVINE, STEVE
Address: 78-835 DESCANSO LANE
City-St-Zip: LA QUINTA, CA 92253

Title: DS () Delete
Name: LEVINE, RIKKI
Address: 78-835 DESCANSO LANE
City-St-Zip: LA QUINTA, CA 92253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change () Addition
Name: LEVINE, STEVE
Address: 78-670 HIGHWAY 111 PMB 225
City-St-Zip: LA QUINTA, CA 92253

Title: DS (X) Change () Addition
Name: LEVINE, RIKKI
Address: 78-670 HIGHWAY 111 PMB 225
City-St-Zip: LA QUINTA, CA 92253

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: STEVE LEVINE

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02/12/2009

Electronic Signature of Signing Officer or Director

Date