

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085193

FILED
Feb 19, 2007
Secretary of State

Entity Name: BLUE HAVEN POOLS OF TAMPA, INC.

Current Principal Place of Business:

14926 N FLOIRDA AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

909 LAKE CAROLYN PKWY
150
IRVING, TX 75039

New Mailing Address:

2030 MAIN STREET
1030
IRVINE, CA 92614

FEI Number: 74-2973535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11360 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: KATZ, LARRY
Address: 636 BROADWAY SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Delete
Name: LAHLOU, R'NELLE
Address: 636 BROADWAY SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: VPS () Delete
Name: WATERS, CHRIS
Address: 636 BROADWAY SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: KATZ, LARRY
Address: 636 BROADWAY SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change () Addition
Name: KATZ, LARRY
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Change (X) Addition
Name: FERRIS, ROBERT
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

Title: D () Change (X) Addition
Name: FERRIS, ROBERT
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101

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: ROBERT FERRIS

SEC

02/19/2007

Electronic Signature of Signing Officer or Director

_____ Date