

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081602

FILED
Apr 30, 2008
Secretary of State

Entity Name: CRYSTAL BLUE CUSTOM POOLS AND SPAS, CORP

Current Principal Place of Business:

631 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2592 SW LONGBOAT WAY
PALM CITY, FL 34990 US

Current Mailing Address:

631 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

2592 SW LONGBOAT WAY
PALM CITY, FL 34990 US

FEI Number: 59-3741402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY S
631 SW BILTMORE STREET
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MILLER, JEFFREY S
2592 SW LONGBOAT WAY
PALM CITY, FL 34990 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLER, JEFFREY S
Address: 631 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VPT () Delete
Name: MILLER, BENITA T
Address: 631 SW BILTMORE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILLER, JEFFREY S
Address: 2592 SW LONGBOAT WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VPT (X) Change () Addition
Name: MILLER, BENITA T
Address: 2592 SW LONGBOAT WAY
City-St-Zip: PALM CITY, FL 34990 US

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: JEFFREY S MILLER, PRES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date