2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # P03000066411 1. Entity Name CLEAN SWEEP POOL STORES, INC. Principal Place of Business Mailing Address 18849 US HWY 41 18849 US HWY 41 SUITE A SUITE A LUTZ. FL 33549 LUTZ, FL 33549 No Chg-P CR2E034 (11/05) 01162008 HIS SPACE 4. FEI Number Applied For 05-0573597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKOP, JOHN DO NOT WRITE 9606 HIDDEN OAKS CIRCLE TAMPA, FL 33612 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHN, SKOP NAME 18849 US HWY 19 N., SUITE A STREET ADDRESS Ù000000828658 CITY-ST-ZIP LUTZ, FL 33549 VP. TITLE STEVE. WOLTHUIS NAME 18849 US HWY 19 N., SUITE A STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

FILED