

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145353

FILED
Jul 11, 2007
Secretary of State

Entity Name: SPERLING POOL & SPA INC.

Current Principal Place of Business:

8315 96TH CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

8315 96TH CT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 04-0025658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCOTTI, HELEN
817 TULIP DR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DEVIN NEWMAN- ASSISTANT SECRETARY

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERLING, VINCENT F
Address: 8315 96TH CT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT F SPERLING

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date