2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P03000145353 Entity Name SPERLING POOL & SPA INC. Principal Place of Business Mailing Address 8315 96TH CT 8315 96TH CT VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-0025658 Not Applicable Ζıp Z:p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALL FLORIDA FIRM INC. Street Address (P.O. Box Number is Not Acceptable) 813 DELTONA BLVD SUITE A **DELTONA FL 32725** City Zip Code 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 -Signature, typed or primed hanks of registered opentians the Tappic abis. (NOTE: Registreed Agont exporture required when reminding) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ПΠЕ Change Addition TITLE Deiete U00000847328 SPERLING, VINCENT F NAME NAME 03/19/08-80015-025 150.00 STREET ADDRESS 8315 96TH CT STREET ADDRESS CITY-ST-ZIP CITY -ST-ZI? VERO BEACH FL 32967 ☐ Darete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Derete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Dalete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Defele ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITUE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 efficer or director of the corporation or the receiver or trusted 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 any oddress, with all other like empowered.

FILED

3-2-08 772-473-5599