

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001086

Entity Name: AQUA BLUE POOLS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

5874 COVINGTON WAY
SARASOTA, FL 34232

New Principal Place of Business:

9118 WINTER HARBOUR WAY
BRADENTON, FL 34212

Current Mailing Address:

5874 COVINGTON WAY
SARASOTA, FL 34232

New Mailing Address:

9118 WINTER HARBOUR WAY
BRADENTON, FL 34212

FEI Number: 20-1380628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
100 S EDISON
SUITE C
TAMPA, FL 33606 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: D () Delete
Name: VAN DILLEN, RICHARD D
Address: 5874 COVINGTON WAY
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DILLEN, RICHARD D
Address: 9118 WINTER HARBOUR WAY
City-St-Zip: BRADENTON, FL 34212 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: RICHARD VAN DILLEN

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date