2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129244

Entity Name: BRIGHTER POOLS OF FLORIDA INC

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18227 48TH.AVENUE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

18227 48TH.AVENUE NORTH LOXAHATCHEE, FL 33470 18227 48TH. AVENUE NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-3522461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JOSEPH 18227 48TH. AVE.NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MARTINEZ, JOSEPH

 Name:
 MARTINEZ, JOSEPH

 Address:
 18227
 48TH.AVE.NORTH
 Address:
 18227
 48TH AVE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP,S () Delete Title: VP,S (X) Change () Addition Name: MARTINEZ, TARA, LEE, Name: MARTINEZ, TARA LEE 18227 48TH.AVE. NORTH 18227 48TH AVE NORTH Address: Address: LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 City-St-Zip: Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TARA LEE MARTINEZ VP,S 04/24/2006