

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073917

FILED
Apr 30, 2007
Secretary of State

Entity Name: CLEARLY BETTER POOL ENCLOSURES INC

Current Principal Place of Business:

1446 34TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2397
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-4936500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUSAN
1446 34TH AVENUE
VERO BEACH, FL 32960 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: P/D () Delete
Name: SMITH, RICHARD L
Address: 1446 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP () Delete
Name: CAROTHERS, RONALD
Address: 2120 OYSTER BAY DR
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP () Delete
Name: HENDON, SHAUN
Address: 176 44TH CT.
City-St-Zip: VERO BEACH, FL 32968 US

Title: T/D () Delete
Name: SMITH, SUSAN
Address: 1446 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: S () Delete
Name: SMITH, SUSAN
Address: 1446 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN SMITH

T/S

04/30/2007

Electronic Signature of Signing Officer or Director

Date