

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153433

Entity Name: PRISTINE POOLS & SPAS, INC.

FILED  
Feb 17, 2007  
Secretary of State

## Current Principal Place of Business:

7669 BERGAMO AVE  
SARASOTA, FL 34238

## New Principal Place of Business:

5524 OCTONIA PLACE  
SARASOTA, FL 34238

## Current Mailing Address:

7669 BERGAMO AVE  
SARASOTA, FL 34238

## New Mailing Address:

5524 OCTONIA PLACE  
SARASOTA, FL 34238

FEI Number: 58-2294788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIR, JOHN  
5524 OCTONIA PLACE  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

JOHNSTON & ASSOCIATES, INC.  
5524 OCTONIA PLACE  
SARASOTA, FL 34238 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: ANN MARGARET JOHNSTON

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAIR, JOHN  
Address: 5524 OCTONIA PLACE  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAIR, JOHN C P  
Address: 5524 OCTONIA PLACE  
City-St-Zip: SARASOTA, FL 34238

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: JOHN C. BAIR JR.

PRES

02/17/2007

Electronic Signature of Signing Officer or Director

Date