

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002509

FILED
Feb 13, 2008
Secretary of State

Entity Name: ADVANCED SWIMMING POOL TECHNOLOGIES, INC.

Current Principal Place of Business:

135 NW LINCOLN CIRCLE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

401 LAKE MAGGIORE BLVD S
ST PETERSBURG, FL 33705

Current Mailing Address:

135 NW LINCOLN CIRCLE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

401 LAKE MAGGIORE BLVD S
ST PETERSBURG, FL 33705

FEI Number: 20-8121254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: POWELL, JEFFREY L
Address: 135 NW LINCOLN CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: WHITE, JOE
Address: 135 NW LINCOLN CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Delete
Name: WHERRY, BRIAN A
Address: 135 NW LINCOLN CIRCLE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, JEFFREY L
Address: 401 LAKE MAGGIORE BLVD S
City-St-Zip: ST PETERSBURG, FL 33705

Title: D (X) Change () Addition
Name: WHITE, JOE
Address: 401 LAKE MAGGIORE BLVD S
City-St-Zip: ST PETERSBURG, FL 33705

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: JOSEPH G WHITE

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date