2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087035

Entity Name: SPARKLE KLEEN POOLS INC.

FILED Apr 28, 2008 Secretary of State

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

8402 BLUE CYPRESS DRIVE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8402 BLUE CYPRESS DRIVE LAKE WORTH, FL 33467 US

FEI Number: 26-0646655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIVITO, RICKY

8402 BLUE CYPRESS DRIVE

LAKE WORTH, FL 33467 US

DIVITO, RICKEY

8402 BLUE CYPRESS DRIVE

LAKE WORTH, FL 33467 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: RICKEY DIVITO 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DIVITO, RICKY Name: DIVITO, RICKEY

Address: 8402 BLUE CYPRESS DRIVE Address: 8402 BLUE CYPRESS DRIVE City-St-Zip: LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: RICKEY DIVITO D.P 04/28/2008