2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100619

Entity Name: BRITE WATER POOL PROS CORP.

FILED Jun 06, 2008 Secretary of State

312 S OLD DIXIE HWY 1040 W INDUSTRIAL AVE SUITE 208 SUITE 4A

JUPITER, FL 33458 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

312 S OLD DIXIE HWY
SUITE 208
SUITE 4A
JUPITER, FL 33458
BOYNTON BEACH, FL 33426

FEI Number: 26-0858466 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:

COLASURDO, ROBERT 312 S OLD DIXIE HWY SUITE 208 JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 COLASURDO, ROBERT
 Name:
 COLASURDO, ROBERT

 Address:
 312 S OLD DIXIE HWY.; SUITE 208
 Address:
 218 BARBADOS DR.

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

Title: VP () Delete Title: () Change () Addition

 Name:
 REMEIKA, MICHAEL J
 Name:

 Address:
 312 S OLD DIXIE HWY.; SUITE 208
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 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: ROBERT COLASURDO PRES 06/06/2008