

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107573

Entity Name: BLUE HORIZON POOLS, INC.

FILED  
Jul 20, 2008  
Secretary of State

**Current Principal Place of Business:**

196 BESSIE ROAD  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 226  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 26-1190302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CATARINEAU, JOE A ESQ  
91750 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 US

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

LINDBACK, CRAIG  
196 BESSIE RD.  
TAVERNIER, FL 33070 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: CRAIG LINDBACK

07/20/2008

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:**

Title: P ( ) Delete  
Name: LINDBACK, CRAIG  
Address: P.O. BOX 226  
City-St-Zip: ISLAMORADA, FL 33036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CRAIG LINDBACK

RA

07/20/2008

Electronic Signature of Signing Officer or Director

Date