

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126723

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BLUE CHAMPAGNE POOLS OF FLORIDA INC.

## Current Principal Place of Business:

4165 LIMERICK DRIVE  
LAKE WALES, FL 33859

## New Principal Place of Business:

## Current Mailing Address:

4165 LIMERICK DRIVE  
LAKE WALES, FL 33859

## New Mailing Address:

FEI Number: 37-1557406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIN, JOHN  
4165 LIMERICK DR.  
LAKE WALES, FL 33859 US

## Name and Address of New Registered Agent:

LEWIN, JOHN R PRES.  
4165 LIMERICK DR.  
LAKE WALES, FL 33859 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: JOHN R. LEWIN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: LEWIN, JOHN  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: VP/T ( ) Delete  
Name: LEWIN, JOHN  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: S ( ) Delete  
Name: LEWIN, JOHN  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: LEWIN, JOHN R  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: VP/T (X) Change ( ) Addition  
Name: LEWIN, JOHN R  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: S (X) Change ( ) Addition  
Name: LEWIN, JOHN R  
Address: 4165 LIMERICK DRIVE  
City-St-Zip: LAKE WALES, FL 33859

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: JOHN R. LEWIN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date