

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057394

FILED
Feb 25, 2008
Secretary of State

Entity Name: STARLITE POOLS OF BONITA SPRINGS, INC.

Current Principal Place of Business:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8800 BERNWOOD PLACE SUITE #7
BONITA SPRINGS, FL 34135

Current Mailing Address:

8800 SIGNAL ROAD, SUITE 7
BONITA SPRINGS, FL 34135

New Mailing Address:

8842 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

FEI Number: 65-0928182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZ, ANTHONY P
8800 SIGNAL RD.
SUITE 7
BONITA SPRINGS, FL 33135 US

Name and Address of New Registered Agent:

FRANZ, ANTHONY P
8842 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, ANTHONY P
Address: 8800 SIGNAL RD. SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZ, ANTHONY P
Address: 8800 BERNWOOD PLACE SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135 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: ANTHONY P. FRANZ

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date