2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM DOCUMENT # P00000083404 Secretary of State MICHAEL'S POOL SERVICE AND REPAIRS, INC. Principal Place of Business Mailing Address 14919 GLASGOW COURT 14919 GLASGOW COURT TAMPA, FL 33624 US TAMPA, FL 33624 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-3668185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOEREN, MICHAEL R DO NOT WRITE 14919 GLASGOW COURT **TAMPA, FL 33624** IN THIS SPACE 8. The above named entity submile this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept MICHAEL R BOEREN rad Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BOEREN, MICHAEL R 14919 GLASGOW COURT STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME BOEREN, BONNIE S U00000385590 01/18/06-80039-012 158.75 14919 GLASGOW COURT STREET ADDRESS TAMPA, FL 33624 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

BONNIE S BOEREN

FILED