2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # P04000054245 **Secretary of State** 1. Entity Name YOUR POOL SPECIALIST, INC. Principal Place of Business Mailing Address 4832 MOLOKAI DRIVE NAPLES FL 34112 US 4832 MOLOKAI DRIVE NAPLES FL 34112 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1045885 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGAL ZOOM NEVADA, INC. Street Address (P.O. Box Number is Not Acceptable) 44 W. FLAGLER ST SUITE 675 MIAMI FL 33130 City Zip Code 8. 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. I am familiar with, and according the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when revisitings) DATE FILE NOW!!! FEE JS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Cantribution. Added to Fees Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIME ☐ Delete ☐ Change ☐ AA** NAME PRUE, KARL E NAME U00000443847 STREET ADDRESS 4832 MOLOKAI DRIVE STREET ADDRESS 03/06/06-80028-007 150.00 CHY-ST-ZP NAPLES FL 34112 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Ali NAME DEPETRO, ALBERT J NAME STREET ADDRESS 4832 MOLOKAI DRIVE STREET ADORESS CITY-ST-ZIP NAPLES FL 34112 CATY-ST-77P TITLE ☐ Delete BILL ☐ Change ☐ Adr NAME PRUE, GERDA E NAME STREET ADDRESS 4832 MOLOKAI DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE ☐ Oelete TITLE Change T Adic NAME PRUE-DEPETRO, JENNY E NAME 4832 MOLOKAI DRIVE STREET ADDRESS STREET ADDRESS CITY-SE-ZIP NAPLES FL 34112 CITY-ST-ZIP 7177.6 ☐ Oelete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Octete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or direction to 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 1 if changed, or on an adachment with an address with all other like impowered.

SIGNATURE

FILED

239-114-585.

2-16-06