2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 06, 2007 08:00 Al **DOCUMENT # 261438** 1. Entity Name Secretary of State O K POOL SERVICE INC Principal Place of Business Mailing Address 7295 BIRD ROAD 7295 BIRD ROAD MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor 59-1006123 City & State City & State Applied For Not Applicable 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 Namo SAFFER, MARK Street Address (P.O. Box Number is Not Acceptable) 7295 BIRD ROAD **MIAMI FL 33155** 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change THLE TOTLE ☐ Delete Addition SAFFER, MARK NAME NAMA 7295 BIRD ROAD U00000625082 02/14/07-80052-023 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-S1-ZIP CITY-ST-ZIP TS IIIII ☐ Delete 11111 ☐ Change ■ Addition SAFFER, CHARLES NAMI NAMI 2201 NW 102 WAY STREET ADDRESS STREET ADDRESS PEMBROKE LKS, FL 00000 CITY-ST-7IP CHY-ST-7IP 1000 ☐ Delete mu: ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-Z#P CITY-S1-ZIP HILLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME STRUCT ADDRESS STREET ADDRESS CiTY-SL-7IP CHY-ST-7/P ☐ Delele IIII. ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7tP CITY-S1-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I heroby 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 eath; 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

305-2648400