2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 541312** Feb 09, 2007 08:00 AM Secretary of State 1. Entity Name OCEAN POOL SERVICE, INC. Principal Place of Business Mailing Address 7039 SW 47TH ST. 7039 SW 47TH ST. MIAMI FL 33155-1639 MIAMI FL 33155-1639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1759815 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RODRIGUEZ,IRIS A. 12253 SW 27TH ST Stroot Address (P.O. Box Number is Not Acceptable) MIAMI FL 33175 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ago 2-7-07 Sec SIGNATURE (NOTE: Registered Agent signature required who i reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THEF THE Delete Change ☐ Addition RODRIGUEZ, RAUL NAME. NAMP U00000630018 12253 SW 27TH ST STREET ADDRESS STREET ADDRESS 02/19/07-80025-002 150.00 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ST THE ☐ Delete HILL ☐ Change ☐ Addition RODRIQUEZ, IRIS A. NAMI NAME 12253 S.W. 27TH ST. STRUET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP mu Delcle Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-S1-7IP THE Delete Tilli Change Addition NAM NAME: STREEL ADDRESS STREET ADDRESS CHY-SI-7IP C)JY-SJ-7JP ☐ Delete BIH Addition ☐ Change NAMI: NAMI STREET ADDRESS STREET ADDRESS CHY-S1-70P CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-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 offect as if made under earth, 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:

IGNATURE AND TYPED OR PRINTED NAME OF

2-07-07 305-321-4/33 C