2007 FOR PROFIT CORPORATION

RORIGEDOA 108:00 AT ANNUAL REPORT **Secretary of State DOCUMENT #611322** POOL SERVICES OF NORTH PALM BEACH, INC. Mailing Address Principal Place of Business 3626 E. INDUSTRIAL WAY P. O. BOX 14112 N.P.B., FL 33408 US RIVIERA BCH., FL 33415 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1885881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LABOSSIERE, GAIL DO NOT WRITE 2184 LAURA LANE WEST PALM BEACH, FL 33415 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVP TITLE LABOSSIERE, GAIL 2184 LAURA LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 U00000640593 02/28/07-80073-011 150.00 TITLE HAIGHT, GARY 5479 TORNATO RD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME HAIGHT, ROBERT 2186 LAURA LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33415 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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.

STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

2.14-07