2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # G61605 Feb 02, 2007 08:00 AM 1. Entity Name **Secretary of State** AMAZON POOL SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 562108 MAIMI FL 33256-2108 9280 SW 147ST MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number Applied For Cily & Stalc 59-2370308 Not Applicable Zip Country Zip Country \$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 HEDGPETH, DEBRA Street Address (P.O. Box Number is Not Acceptable) 9280 SW 147 ST. **MIAMI FL 33176** City Zip Code 8. The above named onlify 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition HILL Change Delete 11111 U00000618437 HEDPETH, DEBRA NAME NAME 02/08/07-80030-001 150.00 9280 SW 147TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CHY-S1-ZIP CHY-S1-7(P HHE Delete Change Addition STEVENS, CONSTANCE NAME NAME 9280 SW 147 ST. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-SI-7IP CHY-ST-7IP THE. Delete ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SÎ-ZIP CHY-S1-7P Delete ☐ Change Addition BIDE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP Delete □ Change ■ Addition NAME. NAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TITLE ☐ Change ☐ Addition Detete 1101 NAMI. NAME STREET ADDRESS. STREET ADDRESS CHY-SI-ZIP CHY-SI-7iP 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 eath; that I am an effect or 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

IGNATURE: Constance Stevens 1-2C-07 305 233 5608