2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # G70478 AQUARIUS POOL SERVICE, INC. Principal Place of Business Mailing Address C/O AQUARIOS POOL SERVICE C/O AQUARIUS POOL SERVICE 1407 SPARKMAN RD 1407 SPARKMAN RD PLANT CITY FL 33567 PLANT CITY FL 33567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2485130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, KARON R. Street Address (P.O. Box Number is Not Acceptable) 1407 SPARKMAN ROAD SUITE 105 PLANT CITY FL 33567 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registored 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 DATE (NOTE Registered Agent signature required when 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete ☐ Change ☐ Addition TITLE FULLER, MICHAEL J NAME NAME 1407 SPARTAN STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY - ST-7IP CITY - ST-ZIP SD HITLE ☐ Detete TITLE Change Addition FULLER, KAREN R NAME NAME 1407 SPARKMAN ROAD STREET ADDRESS STREET ADDRESS PLANT CITY FL CHY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ■ Addition GREENE, GEORGE B NAME NAME 1407 SPARKMAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY - ST-7IP VP U00000722625^{\to} Change Addition IIILE Delete TITLE FULLER, MICHAEL J. JR. 05/02/07-80040-002 150.00 1407 SPARKMAN ROAD STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-S1-ZIP Delete 111LE IIIIE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP DITE Delele IIIŒ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 offect 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karon R. Tuller Rayon R. Fuller 4/16/07 8/3-752-0772