2006 FOR PROFIT CORPORATION

May 26, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # H06113 05-26-2006 90014 037 ***150.00 OSBORNE'S POOL SERVICE & SUPPLY, INC. Principal Place of Business Mailing Address 50019714 11461 S ORANGE BLOSSOM TR 11461 S ORANGE BLOSSOM TR SUITE 5 SUITE 5 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2407669 Not Applicable Country Zip 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 OSBORNE, RUSSELL H JR Street Address (P.O. Box Number is Not Acceptable) 12240 KIRBY SMITH RD. ORLANDO, FL 32812 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete TITLE ☐ Change ☐ Addition NAME OSBORNE, DONALD A NAME STREET ADDRESS 2939 CANOE CIRCLE STREET ADDRESS CITY-ST-ZIF ST. CLOUD, FL 34772 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MARRERO, HERIBERTO NAME STREET ADDRESS 2948 OAK TREE DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **EUBANKS, JEFFREY SCOTT** NAME STREET ADDRESS 997 N. LAKE CLARIE CR STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OSBORNE, RUSSELL H JR. NAME NAME 12440 KIRBY SMITH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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I hereby certify that the information supplied with this filling 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.

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indicated	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or rustee empowers or on an establishment, with a sodiress, with a	and accurate and that my signature ed to execute this report as required	shall have the	same legal effec	t as if made	under oath; th	natiem an	officer or directo	
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