

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06113

FILED  
May 11, 2007  
Secretary of State

Entity Name: OSBORNE'S POOL SERVICE & SUPPLY, INC.

## Current Principal Place of Business:

11461 S ORANGE BLOSSOM TR  
SUITE 5  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

11461 S ORANGE BLOSSOM TR  
SUITE 5  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 59-2407669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSBORNE, RUSSELL H JR  
12240 KIRBY SMITH RD.  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

OSBORNE, RUSSELL H JR  
12240 KIRBY SMITH RD.  
ORLANDO, FL 32832 US

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.

SIGNATURE:

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OSBORNE, DONALD A  
Address: 2939 CANOE CIRCLE  
City-St-Zip: ST. CLOUD, FL 34772

Title: S ( ) Delete  
Name: MARRERO, HERIBERTO  
Address: 2948 OAK TREE DR  
City-St-Zip: KISSIMMEE, FL 34744

Title: T ( ) Delete  
Name: EUBANKS, JEFFREY SCOTT  
Address: 997 N. LAKE CLARIE CR  
City-St-Zip: OVIEDO, FL 32765

Title: VP ( ) Delete  
Name: OSBORNE, RUSSELL H JR.  
Address: 12440 KIRBY SMITH ROAD  
City-St-Zip: ORLANDO, FL 32832

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OSBORNE, DONALD A  
Address: 1322 S. SUMMERLIN AVE.  
City-St-Zip: ORLANDO, FL 32806

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL H. OSBORNE JR.

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date