2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmen

SIGNATURE

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # H19214 1. Entity Name DIAMOND POOL SERVICE, INC. Mailing Address Principal Place of Business 1698 SANDY HOLLOW LP, MIDDLEBURG,FL32 P.O. BOX 65007 ORANGE PARK FL 32065-5007 1698 SANDY HOLLOW LP, MIDDLEBURG, FL32 P.O. BOX 65007 ORANGE PARK FL 32065-5007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2438182 Not Applicab Country Zip Country ZID \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACCARDI, NICHOLAS J. Street Address (P.O. Box Number is Not Acceptable) 1698 SANDY HOLLOW LOOP MIDDLEBURG FL 32068 Zip Code City 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 priviled name of registered agent and trile if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ A.:-☐ Delete TITLE TITLE NAME 100000512940 NAME ACCARDI, NICHOLAS J. STREET ADDRESS 04/29/06-80109-014 150.00 STREET ADDRESS 1698 SANDY HOLLOW LOOP MIDDLEBURG FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete DILE Change □ A : MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change $\square M$ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change □ A □ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THIS TITLE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-7/P CITY - ST- ZIP THLE Delete TITLE ☐ Change ☐ Ad-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 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 informatic 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 direct 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

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