

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25729

FILED  
May 04, 2007  
Secretary of State

Entity Name: TAMPA BAY POOL SERVICE, INC.

## Current Principal Place of Business:

5008 W LINEBAUGH AVE  
#40  
TAMPA, FL 33625 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 152472  
TAMPA, FL 33684

## New Mailing Address:

FEI Number: 59-2708571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEAR, WILLIAM G  
8530 N NEWPORT AVE  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: TEAR, WILLIAM G  
Address: 8530 N NEWPORT AVE  
City-St-Zip: TAMPA, FL 33604

Title: S ( ) Delete  
Name: TIPTON, DERRICK S  
Address: 3406 SUNRISE VILLAS CT. N.  
City-St-Zip: TAMPA, FL 33614

Title: VP ( ) Delete  
Name: CARDONA, JOHN D  
Address: 6801 CHIPPENDALE CT  
City-St-Zip: TAMPA, FL 33634

Title: VP ( ) Delete  
Name: BICKLEY, DEREK J  
Address: 6508 LOS ALTOS WAY  
City-St-Zip: TAMPA, FL 33614

Title: T ( ) Delete  
Name: MERKAL, STEVEN B  
Address: 3425 DEERFIELD LN.  
City-St-Zip: CLEARWATER, FL 33761

Title: S ( ) Delete  
Name: CROY, GUY D  
Address: 10406  
City-St-Zip: N. ARDEN AVE., FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TEAR, WILLIAM G  
Address: 8530 N NEWPORT AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: VP (X) Change ( ) Addition  
Name: MARAMAN, DANIEL L  
Address: 6403 S. ROBERTS AVE  
City-St-Zip: TAMPA, FL 33616 US

Title: VP (X) Change ( ) Addition  
Name: RIVEROS, LUIS A  
Address: 3402 LATANIA DR. # 322  
City-St-Zip: TAMPA, FL 33618 US

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: WILLIAM G. TEAR

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date