2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 08:00 A DOCUMENT # P00000096524 **Secretary of State** 1. Entity Name POOL SYSTEMS, INC. Principal Place of Business Mailing Address 9719 TRITON COURT 9719 TRITON COURT **BOCA RATON FL 33434 BOCA RATON FL 33434** 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 65-1047335 Not Applicable Zin Country 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 Namo BAHRENBURG, FREDRIC Street Address (P.O. Box Number is Not Acceptable) 9719 TRITON CRT **BOCA RATON FL 33434** 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. TIFLE Delete TITLE ☐ Change ■ Addition BAHRENBURG, FREDERIC J NAMI NAME 000000661161 03/20/07-80031-003 150.00 9719 TRITON COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY - ST-ZIP CITY-ST-ZIP шт ☐ Delete IIILE Change ☐ Addition BAHRENBURG, CAREN L NAME NAME 9719 TRITON COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CHY-SI-7IP CHY-ST-ZIP TATLE Delete 1IIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMI* STREET ADDRESS STREET ADDRESS CITY - ST-ZIE CITY ST-ZIP THE Delcie TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-7IP TITLE Delete THE Change Addition NAME NAME

12. I heroby 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 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-07 961-482-3

FILED