2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P00000106538 **Secretary of State** BRENT'S POOL SERVICE INCORPORATED Principal Place of Business Mailing Address 14920 NORTHWOOD VILLAGE LANE 14920 NORTHWOOD VILLAGE LANE **TAMPA FL 33613 TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3681734 Not Applicat 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 Name DICKENS, MARK S Street Address (P.O. Box Number is Not Acceptable) 9340 N 56TH STREET STE 200-A TEMPLE TERRACE FL 33617 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or primed mane of registered agent and title if applicable (NOTE: Registancia Agent argument required when remistating) DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI Ditte ☐ Delete TIFLE ☐ Change ☐ ♣☆ NAME CALKINS, KATHLEEN A NAME STREET ADDRESS 14920 NORTHWOOD VILLAGE LANE STREET ADDRESS UÜUULU44**0**647 CITY-ST-ZIP 03/03/06-90004-014 150.00 **TAMPA FL 33613** CITY-ST-ZIP TITLE Delete MALE ☐ Change ☐ Art NAME CALKINS, BRENT J NAME STREET ADDRESS 14920 NORTHWOOD VILLAGE LANE STREET ACCURESS CITY-ST-209 **TAMPA FL 33613** CITY-ST-21P THE ☐ Delete HILE Change □ Adv NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HDE ☐ Change □ \(\begin{align*} \text{\text{\$\mathcal{L}}} \\ \text{\text{ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MILE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE □ Change TRLE □ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRONT CALKINS

2-15-2006

FILED

813.960.445