2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004890

Entity Name: PINELLAS POOL SERVICE, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 52ND WAY NORTH 6775 102 AVE. N. PINELLAS PARK, FL 33782 S - 2

PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

9500 52ND WAY NORTH 3340 35 TERR. N.

PINELLAS PARK, FL 33782 ST. PETERSBURG, FL 33713

FEI Number: 59-3313602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKIN, EDWARD PARKIN, PAUL E 9500 52ND WAY NORTH 3340 35 TERR. N.

PINELLAS PARK, FL 33782 US ST. PETERSBURG, FL 33713 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: PAUL E. PARKIN 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 PARKIN, PAUL E
 Name:
 PARKIN, PAUL E

 Address:
 9500 52ND WAY NORTH
 Address:
 4430 35 TERR. N.

City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL E. PARKIN DPST 04/27/2006

Electronic Signature of Signing Officer or Director

Date