2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000107843

FILED May 04, 2007 8:00 am Secretary of State 05-04-2007 90100 027 ***150.00

| POOL GUARD OF COLLIER, LEE AND CHARLOTTE COUNTIES, INC. | | | | | | | | |
|---|--|--|--|------------------------------|----------------------------------|---|-----------------------------|--|
| Principal Place of Business 111 ERIE DR NAPLES, FL 34110 | | Mailing Address 111 ERIE DR NAPLES, FL 34110 | | | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 05022007 | Chg-P | CR2E034 (12/06) | | |
| City & State | | City & State | City & State | | er 6429 | <u> </u> | oplied For ot Applicable | |
| Zip | Country | Zip | Country | 5. Certificate | e of Status Desired | S8.75 Ad Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and | d Address of New R | legistered Agent | | |
| 0014570 11714441 | | | | Name | | | | |
| SOMERS, WILLIAM 3465 BONITA BEACH RD., STE #12 BONITA SPRINGS, FL 34133 | | | Street Addres | ss (P.O. Box Numb | per is Not Acceptable | a) | | |
| | | | City | | | FL Zip Cod | le | |
| 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 | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Financing Trust Fund Contribution. | | | ` | 5.00 May Be Added to Fees | In accordance of corporation did | with s. 607.193(2)(b), not receive the prior | F.S., the notice. | |
| 10. | OFFICERS AND | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT BARSELOU, MICHAEL 111 ERIE DR NAPLES, FL 34110 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby | certify that the information supplied with on this report or supplier what report is | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP the exemptions contain | ned in Chapter 11 | 9. Fiorida Statutes | Change | ☐ Addition | |
| indicated | on this report or supplemental report is | the and accurate and that m | v signature shall have t | he same legal effe | ct as if made under | oath: that I am an office | or director | |

indicated on this report of supplemental report is store and studies and that my stage and that my supplemental report is supplemental that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.