2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # P02000090794 1. Entity Namo OLE PELICAN POOL SERVICE, INC. Principal Place of Business Mailing Address 12268 GENTER DR SPRING HILL FL 34609 12268 GENTER DR SPRING HILL FL 34609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apit #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 55-0792424 Not Applicable Zip Country Zφ 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 CONTI, LISA Street Address (P.O. Box Number is Not Acceptable) 12268 CENTER DR SPRING HILL FL 34609 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating; DATE FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS ☐ Change ☐ Addition TITLE Delete TILE H0000616970 CONTI, LISA NAME 02/07/07-80054-008 150.00 12268 GENTER DR STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change Addition шп NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-702 CITY-ST-ZIP ☐ Chance Addition IIILE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-711 ☐ Change ☐ Addition IIII ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP HHE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IIILE NAME SIRELI ADDRESS SIRLY ADDRESS CITY - ST - ZIP CITY ST. 7IP 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 eath; 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.

FILED