2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000115529 B & L POOL SERVICE, INC. Principal Place of Business Malling Address 13722 80TH LN N 13722 80TH LN N WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0504455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DONOVAN, JAMES J DO NOT WRITE 3830 JOG ROAD LAKE WORTH, FL 33467 IN THIS SPACE 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 eccept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable. (NOTE: fire/stered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7573 F LEHMAN, LARRY NAME STREET ADDRESS 13722 80TH LN N CITY-ST-ZIP WEST PALM BEACH, FL 33412 U00000498261 04/22/06-80087-015 150.00 TITLE MARKET STREET ADDRESS CITY-ST-ZP 7(7).2 NAME STREET ADDRESS DO NOT WRITE CITY-ST-23P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered.

NAME STREET ADDRESS

FILED