SIGNATURE

Apr 30, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-30-2008 90175 003 ***150.00 DOCUMENT # P03000056274 1. Entity Name POOL & SPA SERVICES, INC Principal Place of Business Mailing Address 60033024 4667 ORANGE DRIVE 4667 ORANGE DRIVE DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2013 Lee ST <u> 2013</u> Lce ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Cha-P Hallywood, FL 4. FEI Number Applied For City & State Hollywood, FC 41-2097749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 3*3*020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANOIR, RODNEY J Street Address (P.O. Box Number is Not Acceptable) 2100 NW 105 TERRACE PEMBROKE PINES, FL 33026 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 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!. FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO ·TITLE THILE Delete Change Addition SANOIR, RODNEY J NAME NAME 2100 NW 105 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE Change ☐ Addition BEYERL, BRADLEY S NAME NAME 1755 NW 11 WAY STREET ADDRESS STREET ADDRESS CITY ST-ZIP CORAL SPRINGS, FL 33071 CITY - ST - ZIP IIILE ☐ Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this openit of 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or or an attachment of the an address, with all give like empowered.

FILED

954-584-664

Daytime Phone #