2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 AM **DOCUMENT # P03000118452 Secretary of State** 1. Entity Name TARPON POOL & PATIO SERVICE, INC. Principal Place of Business Mailing Address 11622 LACEWING LANE 11622 LACEWING LANE NAPLES, FL 34114 NAPLES, FL 34114 No Chg-P CR2E034 (11/05) 03072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2408686 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTH ACCOUNTING, PA DO NOT WRITE 1008 GOODLETTE ROAD IN THIS SPACE 201 NAPLES, FL 34102 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COSTILL, JOHN W NAME 11622 LACEWING LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 TITLE NAME CIULLA, LISA M U00000662417 11578 LACEWING LANE STREET ADDRESS 03/21/07-80012-012 150.00 CITY-ST-ZIP NAPLES, FL 34114 TITLE CIULLA, JON S NAME 11578 LACEWING LANE STREET ADDRESS DO NOT WRITE NAPLES, FL 34114 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

not qualify or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my arginature shall have the same legal effect as if made under oath; that I am an officer or director this print a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver or transped, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

John W. CosTill 3/07/07 23