2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Limus All

FILED DOCUMENT # P03000125922 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** DENNIS WHITEHEAD POOL SERVICES, INC. Principal Place of Business Mailing Address 140 - 107 AVE TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEi Number 04-3779968 Not Applicat Zip Zio Country 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 WHITEHEAD, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 438 PINELLAS WAY SOUTH ST PETERSBURG FL 33707 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 it applicable (NOTE Registered Agent signature required when toinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. RRLE ☐ Delete UTIE ☐ Change WHITEHEAD, DENNIS M NAME U000001408158 STREET ADDRESS 438 PINELLAS WAY SOUTH STREET ADDRESS 02/08/05-80048-010 150.00 CITY-ST-ZIP ST PETERSBURG FL 33707 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Acct. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTLE Defete TITLE ☐ Change April 20 NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Oelete ☐ Change □ Acti NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change T A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Auc∵ NAME NAME STREET ADDRESS STREET ADORESS CiTY-ST-7iP CITY-ST-ZIP 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 oath, that I am an officer or direction 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 1 of changed, or on an attachment with an address, with all other like empowered.

DEUDIS M. WhitehEAD 1-25-06

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