2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P03000151314** 1. Entity Name PREFERRED POOL CARE, INC. Principal Place of Business. Mailing Address ... 41 2338 SE STONECROP ST 2338 SE STONECROP ST PT ST LUCIE, FL 34984 PT ST LUCIE, FL 34984 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 20-0494047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTOLUCCI, MARY B DO NOT WRITE 2338 SE STONECROP ST PT ST LUCIE, FL 34984 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 accept the obligations of registered agent. SIGNATURE. - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME BARTOLUCCI, DONALD W STREET ADDRESS 2338 SE STONECROP ST CITY-ST-ZIP PT ST LUCIE, FL 34984 TITLE BARTOLUCCI, MARY B NAME STREET ADDRESS 2338 SE STONECROP ST CITY-ST-ZIP PT ST LUCIE, FL 34984 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 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.

SIGNATURE:

NTED NAME OF BIGNING OFFICER OR DIRECTOR

8 240-0653