2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P04000021730** 1. Entity Name BERNIE'S POOL SERVICE, INC. Mailing Address Principal Place of Business 297 24TH STREET OCEAN 297 24TH STREET OCEAN MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 14-1902617 Not Applicable \$8.75 Additional 5. Centificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Floridge. I am lamillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERONA, BERNARD P NAME STREET ADDRESS 297 24TH STREET OCEAN MARATHON, FL 33050 CITY-ST-77P U00000507993 04/27/06-80085-006 150.00 TITLE NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 undor only, 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:

STREET ADDRESS CITY-ST-ZIP

FILED