2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025363

Entity Name: BLUE & GOLD POOL SERVICE, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 CENTENNIAL COURT 1408 CONGRESSIONAL WAY DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

134 CENTENNIAL COURT 1408 CONGRESSIONAL WAY DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 71-0961851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINTRAUB, PETER

2650 NORTH MILITARY TRAIL

SUITE 150

BOCA RATON, FL 33431 US

COLEMAN & WATERS PA

1701 WEST HILLSBORO BOULEVARD

104

DEERFIELD BEACH, FL 33442 US

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.

SIGNATURE: BETH KLINE 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WINGROVE, RICKY J WINGROVE, RICKY J Name: Name: 134 CENTENNIAL COURT 1408 CONGRESSIONAL WAY Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICKY J WINGROVE PRES 04/27/2007