* 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000085856 01-24-2006 90033 019 ***150.00 1. Entity Name ROGER'S HOME & POOL SERVICE, INC. Principal Place of Business Mailing Address 40005702 170 WEST MAIN STREET PO BOX 96 FREEPORT, FL 32439 FREEPORT, FL 32439 01122006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number Not Applicable 20-1197101 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGRAM, DOUGLAS T JR Street Address (P.O. Box Number is Not Acceptable) 912 SOUTH PALM BLVD SUITE E NICEVILLE, FL 32578 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 if applicable (NOTE: Recustered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delcte TITLE X Change ☐ Addition CONNER, ROGER D SR. NAME NAME 170 WEST MAIN STREET STREET ADDRESS STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition CONNER, ROGER D JR. NAME NAME STREET ADDRESS 108 MCKINLEY ST STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-7IP Change THE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 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 receiper of trustee employered 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 attac with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2006 8:00 am