2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141169

Address:

City-St-Zip:

Entity Name: REFLECTION POOL SERVICE, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2065 DELEON AVENUE 56 6TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32962 **Current Mailing Address: New Mailing Address:** 2065 DELEON AVENUE VERO BEACH, FL 32960 FEI Number: 20-1764255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERRETTI, RICHARD A JR CPA RICHARD A. FERRETTI JR CPA 1892 COMMERCE AVE VERO BEACH, FL 32960 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EACKER, ALEX B Name: Name: 2065 DELEON AVENUE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: EACKER, KELLY

Address:

City-St-Zip:

2065 DELON AVENUE VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX B EACKER D 04/24/2007