2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P04000166886** 07-18-2005 90044 007 ***150.00 1. Entity Name DUNRITE POOL SERVICE, INC. Principal Place of Business Mailing Address 20022695 6353 STONEHURST CIRCLE **6353 STONEHURST CIRCLE** LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For U8-059 850 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637-2087 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, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE n TITLE ☐ Change Addition CAROLINI, STEVEN NAME NAME 6353 STONEHURST CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Delete TITLE TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 principles of the corporation of the

FILED Jul 18, 2005 8:00 am

Date

Oaytime Phone #

ATTACHMENT

SOUTE 691

DunRite Pool Service, Inc. 6353 Stonehurst Circle Lake Worth, FL 33467

Phone: 561-254-6556

June 06, 2005

Department of State **Division of Corporations** P.O. Box 6198 Tallahassee, FL 32314

Taxpayer: DunRite Pool Service, Inc.

Document #: P04000166886)

FEIN: 68-0598505

Tax Form: UBR Tax Period: 2005

To Whom It May Concern:

We have enclosed a check # 1009 in the amount of \$150.00 for the 2005 Annual Renewal of DunRite Pool Service, Inc. Document number P04000166886.

Please abate any penalty incurred as I, Steven Carolini, did not receive the original UBR and did not intentionally avoid the filing.

Thank you for your prompt attention to this matter. Please contact me if nay further information or explanation is required.

Respectfully,

Steven Carolini

Encl.

Cc: file