.2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P05000003075 HI-TECH POOL SERVICE, INC. Mailing Address Principal Place of Business P. O. BOX 650933 1595 OLD DIXIE HIGHWAY VERO BEACH FL 3296-5 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & Stato 59-3795457 Not Applicable Zip Country \$8.75 Additional Certificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TERRELL, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 856 23RD AVE VERO BEACH FL 32960 Zip Code City 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 DATE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Recistered Agent signature required when remaining) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PRES ☐ Change ■ Addition TOLE TITLE Delete TERRELL, MICHAEL L PRES NAME NAME U00000725803 856 23RD AVE STREET ADDRESS STREET ADDRESS 05/03/07-80036-023 150.00 VERO BEACH FL 32960 CITY-ST-ZIP CITY-SI-ZIP ☐ Addition Delete THILE Change THILE FERRARA, MICHAEL A VP NAME NAME 5626 37TH ST STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CHY-SI-7IP CITY-ST-ZIP Change Addition Delete HILL -mii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ■ Addition Detete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST- 7IP ☐ Change Addition Delete mu TITLE NAME NAME: STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THUE шпг NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee emperiored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ke empowered.

F SIGNING OFFICER OR DIRECTOR

Date

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SIGNATURI