2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045595

Entity Name: ECO POOL SERVICE, INC.

FILED Feb 26, 2006 Secretary of State

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

10114 HUNTERS POINT COURT TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

10114 HUNTERS POINT COURT TAMPA, FL 33615 US

FEI Number: 20-2677613 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:

LEGAL ZOOM NEVADA, INC 44 W. FLAGLER ST., SUITE 675 MIAMI, FL 33130

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PATTERSON, MEI R PATTERSON, MEI R Name: Name: 10114 HUNTERS POINT COURT 15323 TACONY ROAD Address: Address:

City-St-Zip: TAMPA, FL 33615 US City-St-Zip: APPLE VALLEY, CA 92307 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: RIVERS, MARK A Name: RIVERS, MARK A 10114 HUNTERS POINT COURT Address: 5716 KNEELAND LANE Address: TAMPA, FL 33625 US TAMPA, FL 33615 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: MEI R. PATTERSON 02/26/2006