2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000075365 1. Entity Name 03-02-2006 90009 048 ***158.75 PROFESSIONAL POOL REMODELERS, INC. Principal Place of Business Mailing Address 1646 SW BILTMORE ST 1646 SW BILTMORE ST PORT ST LUCIE, FL 34984 PORT ST LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 02022006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-2516364 Not Applicable Country Country Zip \$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 JOE R. COELLO Street Address (P.O. Box Number is Not Acceptable) PARKS, LOUIS H JR. **406 NE JADE CIR** JENSON BCH, FL 34957 4340 UC. LUCERNE CIRCLE Zip Code ココイチのタ PALM BEACH 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. JOE R. COELLO PRIS. SIGNATURE 9. Election Campaign Financing FILE NOW!!!: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition TITLE PARKS, LOUIS H JR. NAME NAME STREET ADDRESS 1646 SW BILTMORE ST STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34984 CITY-ST-ZIP TITLE Delete Change TILE Addition PARKS, CHRYL M NAME NAME STREET ADDRESS 1646 SW BILTMORE ST STREET ADDRESS PORT ST LUCIE, FL 34984 CITY-ST-ZIP CITY-ST-7IP ☐ Delete MΓ ☐ Change ☐ Addition COELLO, JOSEPH R NAME NAME 4340 LK LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH, FL 33409 TILE ☐ Delete MΕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TIBE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 TILE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 other like empowered. JOB R. COPLLO SIGNATURE: X

FILED

Mar 02, 2006 8:00 am