2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 Al Secretary of State **DOCUMENT # P05000100109** BJ'S POOL SERVICE, INC. Principal Place of Business Mailing Address 2109 NORTH EAST 68 STREET 2109 NORTH EAST 68 STREET FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 IIS No Chg-P 03062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3160949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUPERT, JAMES DO NOT WRITE 2109 NORTH EAST 68 STREET IN THIS SPACE FORT LAUDERDALE, FL 33308 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature reguled when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUPERT, JAMES NAME U000000853258 STREET ADDRESS 2109 NORTH EAST 68 STREET APARTMENT 102 03/26/08-80063-003 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE VP NAME RUPERT, CLAUDETTE STREET ADDRESS 2109 NORTH EAST 68 STREET APARTMENT 102 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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

tent with an address, with all other-like empowered

STREET ADDRESS CITY-ST-ZIP

changed, or on an attache

SIGNATURE: