2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2007 8:00 am Secretary of State DOCUMENT # P05000167764 05-03-2007 90030 014 ***150.00 1. Entity Name POOL SCREEN SOLUTIONS, INC. 4010---Principal Place of Business Mailing Address 1580 SAWGRASS COPRORATE PKWY 1580 SAWGRASS CORPORATE PKWY STE 130 STE 130 SUNRISE, FL 32323 SUNRISE, FL 32323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Cha-P City & State City & State 4 FELNumber Applied For 20-4010161 Not Applicable Zip Country Country \$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 MENDOZA, ELIO 1580 SAWGRASS CORPORATE PKWY Street Address (P.O. Box Number is Not Acceptable) **STE 130** SUNRISE, FL 32323 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Addition ☐ Change MENDOZA, ELIO NAME NAME STREET ADDRESS 1580 SAWGRASS CORPORATE PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 32323 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Chance ☐ Addition VIERA, OMAR NAME NAME STREET ADDRESS 2261 MARINER COVE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report or supplementa of the corporation or the receiver or trus changed, or on an attachment with ar

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