2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P06000035806 04-09-2007 90093 003 ***150.00 1. Entity Name BANTINGS POOL SERVICE, INC. Principal Place of Business 40022020 Mailing Address C/O COMPUKEEPER INC. C/O COMPUKEEPER INC. 2298 NW 2ND AVE STE 20 2298 NW 2ND AVE STE 20 BOCA RATON, FL 33433-1 BOCA RATON, FL 33433-1 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1447 SW 25th PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) # C City & State City & State 4. FEI Number Applied For BOYNTON BEACH, 20-4438032 Not Applicable Country Zip Country \$8.75 Additional 33426 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES BANTING BANTING, JAMES C/O COMPUKEEPER INC. Street Address (P.O. Box Number is Not Acceptable) 2298 NW 2ND AVE STE 20 BOCA RATON, FL 33433-1 1447 SW 25th PLACE City Zip Code BOYNTON 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. JAMES BANTING, PR Х SIGNATUREX (NOTE: Registered Agent signature required when reinstating) 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 11. D TITLE TITLE Change Delete ☐ Addition BANTING, JAMES NAME NAME 1447 SW 25TH PLACE #C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 33426 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARIE 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 appears with all other like empowered.

James Banting,

MITED NAME OF SIGNING OFFICER OR DIRECTOR

PR

FILED