2008 FOR PROFIT CORPORATION

Jan 17, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000035806 01-17-2008 90020 031 ***150 00 BANTINGS POOL SERVICE, INC. Principal Place of Business Mailing Address 1447 SW 25TH PLACE C/O COMPUKEEPER INC. 2298 NW 2ND AVE STE 20 BOYNTON BEACH, FL 33426 BOCA RATON, FL 33433-1 e de mar e grandista CR2E034 (11/05) 01042008 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4438032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANTING, JAMES DO NOT WRITE 1447 SW 25TH PLACE #C BOYNTON BEACH, FL 33426 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BANTING, JAMES NAME STREET ADDRESS 1447 SW 25TH PLACE #C CITY-ST-ZIP BOYNTON BCH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

J. Banting Pr INTER NAME OF SIGNING OFFICER OR DIRECTOR

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.