2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P06000090248 04-11-2007 90030 049 ***150.00 J. PREECE POOLS, INC. Principal Place of Business Mailing Address C/O COMPUKEEPER INC. C/O COMPUKEEPER INC. 2298 NW 2ND AVE. #20 2298 NW 2ND AVE. #20 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2, Principal Place of Business - No P.O. Box # 7864 Sonoma Springs Cir 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) #104 City & State City & State 4. FEI Number Applied For Not Applicable Lake Worth 20-5126438 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33463 II.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jeremy Preece PREECE, JEREMY C/O COMPUKEEPER INC. Street Address (P.O. Box Number is Not Acceptable) 2298 NW 2ND AVE. #20 BOCA RATON, FL 33431 7864 Sonoma Springs #104 CirZip Code 3 3 4 6 3 City Lake Worth 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. <u>Jeremy Preece.</u> SIĞNATURE sture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PREECE, JEREMY NAME 7864 SONOMA SPRINGS CIRCLE #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-7IP 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-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Jeremy Preece, PR

FILED

Apr 11, 2007 8:00 am

(561) 797-8209

Daytime Phone #