2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Kenosa

Secretary of State 03-09-2006 90163 038 ***150.00 DOCUMENT # P95000077502 AMBIANCE POOL SERVICE, INC. 4000. Principal Place of Business Mailing Address 5712 S SUNCOAST BLVD P.O. BOX 519 CRYSTAL RIVER, FL 34423-0519 HOMOASSA, FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3336784 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRIZARRY, LENORAH 2060 NW 18TH ST CRYSTAL RIVER, FL 34428 CRYSTAL RIVER 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 registered agent. 1212000 SIGNATURE : 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition NAME IRIZARRY, MARCIAL NAME 2051 NW 18TH ST 2060 NW 18TH ST STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL 34428 CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE ST ☐ Delete TITLE X Change ☐ Addition IRIZARRY, LENORAH R NAME NAME 2051 NW 18TH ST STREET ADDRESS 2060 NW 18TH ST STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete 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 TITLE Delete ☐ 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 an address, with all other like empowered.

FILED Mar 09, 2006 8:00 am