2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070924

FILED Apr 17, 2007 Secretary of State

Entity Name: SIMPSON'S POOL SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** POST OFFICE BOX 1282 8837 92ND STREET NORTH PINELLAS PARK, FL 33780 SEMINOLE, FL 33777 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1282 PINELLAS PARK, FL 33780 FEI Number: 59-3410403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SIMPSON, BRUCE SIMPSON, BRUCE 8837 92ND STREET NORTH 8837 92ND STREET NORTH SEMINOLE, FL 34684 SEMINOLE, FL 33777 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. SIGNATURE: 04/17/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMPSON, BRUCE Name: Name: 8837 92ND STREET N Address: Address: City-St-Zip: SEMINOLE, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: WHITE, BRYAN Name: 1201 SEMINOLE BLVD APT 468 Address: Address: LARGO, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE SIMPSON **PRES** 04/17/2007