--2006_FOR PROFIT CORPORATION--ANNUAL REPORT (AR)

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

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE!

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P96000104056 1. Entity Name MICHAEL & RITA'S POOL SERVICE, INC. 04-26-2006 90185 006 ***150.00 Principal Place of Business Mailing Address **5865 NW HAM DR 5865 NW HAM DR** PORT SAINT LUCIE FL 34986 PORT SAINT LUCIE FL 34986 Principal Place of Business 3. Mailing Address 5865 RW Hann Sanu Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Port Saint 65-0717106 Not Applicable Zip Country Country \$8.75 Additional 34916 5. Certificate of Status Desired Sout Juce Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANARIELLO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 642 SW PALMETTO COVE PRT ST. LUCIE FL 34986 Zip Code FI 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 Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) DATE * FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME PANATIELLO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 642 SW PALMETTO COVE CITY-ST-ZIP CITY-ST-ZIP PRT ST. LUCIE FL 34986 ☐ Delete ☐ Change TITLE TITLE Addition NAME PANATIELLO, RITA NAME STREET ADDRESS 642 SW PALMETTO COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRT ST. LUCIE FL 34986 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ 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 Section 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

FILED