2006 FOR PROFIT CORPORATION

Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000024054 1. Entity Name FRANK'S POOL MAINTENANCE INC. Principal Place of Business Mailing Address 5535 BERLIN DRIVE 5535 BERLIN DRIVE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3439913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORSTELL, CATHY L DO NOT WRITE 5535 BERLIN DRIVE PORT RICHEY, FL 34668 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 if applicable. (NOTE, Registered Agent agnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WORSTELL, CATHY L 5535 BERLIN DRIVE STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP 000000474058 04/04/06-80009-012 150.00 TITLE WORSTELL, GREG D NAME STREET ADDRESS 5535 BERLIN DRIVE CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE WORSTELL, JUSTIN M STREET ADDRESS 5535 BERLIN DRIVE DO NOT WRITE CITY-ST-ZIP PORT RICHEY, FL 34668 THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 17 if changed, or on an attachment with an address, with all phecike empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED