2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P97000035120 ORTEGA POOL SERVICE, INC. Principal Place of Business Mailing Address 4495-304 ROOSEVELT BLVD 5513 ROOSEVELT BLVD., #165 JACKSONVILLE FL 32244 #242 JACKSONVILLE FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip 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 Namo CARAWAY, ELIZABETH D Street Address (P.O. Box Number is Not Acceptable) 5513 ROOSEVELT BLVD., #165 JACKSONVILLE FL 32244 City Zip Code 8. The above named onlity 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 title / 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILE Delete HILLE ☐ Change Addition CARAWAY, HOWARD W NAME NAME U00000759647 4154 TORINO PL. STREET ADDRESS STREET ADORESS 05/24/07-80050-021 150.00 JACKSONVILLE FL 32244 CHY-SI-7IP CHY-SI-7P Addition HILL ☐ Delete uni. Change CARAWAY, ELIZABETH D NAME NAME 4154 TORINO PL STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY-S1-ZIP CITY - ST- 7IP TITLE Delete III ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY SI-7IP Dclele TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change THILE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- /IP CHY-ST-7IP 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 eath; 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.

SIGNATURE: Elegabeth D. Caraway 5-1-07 (904) 384-7645