2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DIVISION OF COSPORATIONS **DOCUMENT # P97000039258** UNITED POOL SERVICE, INC. 08 SEP 16 AM 9: 20 Principal Place of Business Mailing Address 4268 PROGRESS AVE **4268 PROGRESS AVE** NAPLES, FL 34104 NAPLES, FL 34104 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-0440383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent NEFF, MARK L DO NOT WRITE 290.BELVILLE.BLVD. NAPLES, FL 34104 IN THIS SPACE 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. (NOTE: Registered Agent signature required when remissions) DATE \$5.00 May 80 : BIOID 136246248 Added to Fees 0.09, 23/08--01010--008 ***40 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2009 Fee will be \$550.00 OFFICERS AND DIRECTORS MILE NAME NEFF-MARK STREET ADDRESS 290 BELVILLE BLVD. (211Y-52-20P NAPLES, FL 34104 TITLE STREET ADDRESS CTY-ST-20" TITLE STREET ADDRESS DO NOT WRITE CT14+ST-74P TITLE IN THIS SPACE STREET ACCORESS CITY-ST-7P NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZP 12. I hereby certify that the information supplied with this fitting 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

7/15/2008-90061-005-\$150.00-\$150.00