2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P97000101596 04-03-2007 90019 009 ***150.00 PRESTIGE POOL SERVICE INC Principal Place of Business Mailing Address 3301 SW 136TH AVE MIRAMAR FL 33027 3301 SW 136TH AVE MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0798912 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 --MARZIANO, FRANCISCO P Street Address (P.O. Box Number is Not Acceptable) 3301 SW 136TH AVE MIRAMAR FL 33027 City Zip Code 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 title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD шш Delete 18111 Change Addition MARZIANO, FRANCISCO P NAMI 3301 SW 136TH AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027-2833 CHY-ST ZIP CHY SL 7IP TREASURER 11111 Delete 111111 Change Addition MONICA MARZIANO NAME MAMI 3301 SW 136 AVE STREET ADDRESS STREET LADDRESS CITY ST ZIP CHY SL 7IP MIRAMAR, PL 33017 DHE ☐ Detete ☐ Change Addition шв NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP Delete THEF THE Change ■ Addition NAMI NAME STREET ADDRESS STRELFADDRESS CHY St. AF CHY ST 7IP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI 7IP CHY SL ZIP ☐ Delete HIII ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY ST ZIP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachmost with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

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