2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P98000073446 LOUIS "ELITE" POOL SERVICES, INC. Principal Place of Business Mailing Address 16138 EPSON DR 16138 EPSON DR LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3528585 Not Applicable Zıp Country Country \$8.75 Additional 5. Cortificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENBERG, LOUIS 16138 EPSON DR E Street Address (P.O. Box Number is Not Acceptable) LOXAHATCHEE FL 33470 City Zip Code 8. The above named onlify 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE U00000705596 Change Addition 04/23/07-80057-023 150,00 ☐ Defete TITLE ROSENBERG, LOUIS NAME NAME 16138 EPSON DR E STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL 33470 CITY-ST-7IP CHY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAMI: STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP HILE ☐ Deleic HILL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete 11111 ☐ Change Addition NAMI NAME STREET ADORESS STREET ADDRESS

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 thy signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or true empowered to occure 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.

CITY-ST-7IP

SIGNATURE:

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNING OFFICER-OF DIRECTOR

561-635-0000