2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 14, 2006 08:00 AM DOCUMENT # P98000078188 **Secretary of State** 1. Entity Name PALM BEACH POOL SERVICES, INC. Principal Place of Business Mailing Address 1314 EDGEHILL ROAD WEST WEST PALM BEACH FL 33417 1314 EDGEHILL ROAD WEST WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0883424 Not Applicate Zìo Zio Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CULLIPHER, JAMES III 1314 EDGEHILL ROAD WEST Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33417 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, (your or product retires of recestered agent and fifth if applicable (NOTE Registered Agent constant mauried Wen registation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 BILL ☐ Delete TYPLE ☐ Change ☐ Addition WW CULLIPHER, JAMES III NAME U000004670**54** STREET ADDRESS 1314 EDGEHILL ROAD WEST STREET ADDRESS 03/23/06-80036-009 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33417 CATY-ST-ZIP THE ☐ Detete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP uuc☐ Detete Change Addition NAME NAME STREET ADDRESS STREET AOURESS CITY-ST-ZIP DIY-ST-2P Defete TITLE TODE Addition ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-51-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CATY-57-718 CITY-ST-ZIP SITIE ☐ Delete TeffLE ☐ Change ☐ Addition NAME NAME STRELL ADDRESS STREET ADDRESS City-St-ZW COTY-ST-7/P 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 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

Jim Collipher Owner 3-5-06

FILED