## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P98000078188 1. Entity Nanto 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 - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0883424 City & State City & State Applied For Not Applicable Zip Country 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 Name CULLIPHER, JAMES III 1314 EDGEHILL ROAD WEST Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33417 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 age Jim Culliphor SIGNATURE ture, typed or printed name pregistered agent and title r applicable. (NOTE, Registered Agent signature required when reinstaling) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE. Change Addition CULLIPHER, JAMES III U00000726262 NAME 1314 EDGEHILL ROAD WEST 05/03/07-80055-018 150.00 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-7IP CITY-ST-ZIP HHE Delete IIIŒ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP HILE JULE. ☐ Delete → ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete III Change ☐ Add₁tion NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

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