2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT # P98000097393** PARROT BAY POOL & PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 2242 VERO BEACH LANE 2242 VERO BEACH LANE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHWORTH, ROBERT DO NOT WRITE 2242 VERO BEACH LANE WEST PALM BEACH, FL 33411 IN THIS SPACE 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. DATE Signature, speed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE SOUTHWORTH, ROBERT M TUALITE STREET ADDRESS 2242 VERO BEACH LANE U00000509383 CATY-ST-AP WEST PALM BEACH, FL 33411 04/28/06-80043-006 150.00 ime HALLE STREET ADDRESS CHEY-SE-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE tialie STREET ADDRESS CHY-ST-ZIP TITLE MARJE STREET ADDRESS CITY-SI-2P THILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this files does not puelify 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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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