2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM DOCUMENT # P99000073295 **Secretary of State** WILLOUGHBY POOL SERVICES, INC. Principal Place of Business Mailing Address 6834 SW 81 STREET 6834 SW 81 STREET MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLOUGHBY, ROBERTA J DO NOT WRITE 6834 SW 81 STREET MIAMI, FL 33143 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000740972 05/15/07-80010-017 150.00 TITLE NAME WILLOUGHBY, ROBERTA J STREET ADDRESS 6834 SW 81 STREET CITY-ST-ZIP MIAMI, FL 33143 TITLE WILLOUGHBY, JAMES J NAME STREET ADDRESS **6834 SW 81 STREET** CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP