2006 FOR PROFIT CORPORATION

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

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P99000080366** 1. Entity Name MCCUEN POOL SERVICE, INC. Mailing Address Principal Place of Business 4268 FRANCES DR 4268 FRANCES DR DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0889776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, DONALD E DO NOT WRITE 4268 FRANCES DR DELRAY BEACH, FL 33445 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 1100000540442 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 05/10/06-80018-007 1**58.75** OFFICERS AND DIRECTORS 10. PCFO TITLE MEYER, DONALD E NAME 4268 FRANCES DR STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP MEYER, JANE A NAME 4268 FRANCES DR STREET ADDRESS CITY:ST-ZIP DELRAY BEACH, FL 33445 TITLE MEYER, JOHN C NAME 4268 FRANCES DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

561-865- 9940 SIGNATURE