


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90296 029 ***158.75

DOCUMENT # P01000001702	
1. Entity Name H2O SALES AND SERVICE, INC.	

Principal Place of Business 21460 LAGUNA DRIVE BOCA RATON FL 33433	Mailing Address 21460 LAGUNA DRIVE BOCA RATON FL 33433
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/05)

City & State	City & State	4. FEI Number 65-1159325	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**WORLDWIDE CORPORATION SERVICES, INC.
2780 EAST OAKLAND PARK BLVD
FORT LAUDERDALE FL 33306**

7. Name and Address of New Registered Agent

Name _____
Street Address (P.O. Box Number is Not Acceptable) _____
City **FL** 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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE VP	<input type="checkbox"/> Delete
NAME LYNCH, DWAYNE	
STREET ADDRESS 21460 LAGUNA DRIVE	
CITY-ST-ZIP BOCA RATON FL 33433	
TITLE S	<input type="checkbox"/> Delete
NAME LYNCH, GEOFFREY	
STREET ADDRESS 21460 LAGUNA DRIVE	
CITY-ST-ZIP BOCA RATON FL 33433	
TITLE P	<input type="checkbox"/> Delete
NAME LYNCH, WAYNE	
STREET ADDRESS 21460 LAGUNA DR	
CITY-ST-ZIP BOCA RATON FL 33433	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KEITH LYNCH	
STREET ADDRESS 21460 LAGUNA DRIVE	
CITY-ST-ZIP BOCA RATON, FLORIDA 33433	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 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: Wayne Lynch **WAYNE LYNCH PRES** Date: 4/18/06 Daytime Phone #: 1-877-256-6100