

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083616

Entity Name: OPENHYDRO, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

171 COMFORT ROAD
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

171 COMFORT ROAD
PALATKA, FL 32177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HERBERT L
171 COMFORT ROAD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, HERBERT L
Address: 171 COMFORT ROAD
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: O'FLYNN, DONAL
Address: 3 THE GOLF LINKS, MALAHIDE, CO.
City-St-Zip: DUBLIN, IRELAND,

Title: D () Delete
Name: GILMORE, BRENDAN
Address: ARDVARNA, 5 RICHMOND AVE S DARTRY
City-St-Zip: DUBLIN 6, IRELAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT L WILLIAMS

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date