

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023649

FILED
Apr 13, 2006
Secretary of State

Entity Name: INTERNAL HYDRO INTERNATIONAL, INC.

Current Principal Place of Business:

4424 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

334 S HYDE PARK AVE
TAMPA, FL 33606 US

Current Mailing Address:

4424 N MANHATTAN AVE
TAMPA, FL 33614

New Mailing Address:

334 S HYDE PARK AVE
TAMPA, FL 33606 US

FEI Number: 88-0409143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK E
334 S HYDE PARK AVE
SUITE 444
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PENA, MARK E
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: KENYON, WADE
Address: 4424 W MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: HUFFMAN, CRAIG A
Address: 607 W. MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603

Title: T () Delete
Name: PARTRANA, ALBERT
Address: 4828 N. ARMENIA AVE, SUITE D
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,VP (X) Change () Addition
Name: PECORARO, ANTHONY J
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change () Addition
Name: THOMAS, JAMES A
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: P (X) Change () Addition
Name: HUFFMAN, CRAIG A
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: T (X) Change () Addition
Name: SEGAL, LIOR
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: S () Change (X) Addition
Name: PECORARO, MARY A
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: D () Change (X) Addition
Name: KENYON, WADE
Address: 334 S HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

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: MARY A PECORARO

S

04/13/2006

Electronic Signature of Signing Officer or Director

Date