2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE

Secretary of State DOCUMENT # P07000085211 01-25-2008 90034 002 ***150.00 1. Entity Name HYPRO, INC. Principal Place of Business Mailing Address 400 COREY AVE 2ND FLOOR 400 COREY AVE 2ND FLOOR ST PETE BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1302 34th Street N. Suite, Apt. #, etc Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 26-0662627 Tampa, FL Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33605 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Terrance P. McNamara, STRAZZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 400 Corey Avenue, 2nd Floor 37 MIDWAY ISLAND CLEARWATER, FL 33767 City St Pete Beach 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 114/28 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X Change D,P,S,T ■ Addition D Delete TITLE TITLE STRAZZ, ROBERT Strazz, Robert NAME NAME STREET ADDRESS 37 MIDWAY ISLAND STREET ADDRESS 37 Midway Island 33767 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP Clearwater Beach, FL☐ Change **K** Addition TITLE ☐ Delete TITLE Sherri L. Strazz 37 Midway Island NAME NAME STREET ADDRESS STREET ADDRESS 33767 Clearwater Beach, FLCITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

FILED Jan 25, 2008 8:00 am