2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007
Secretary of State

DOCUMENT# P98000072061

Entity Name: H20 MANAGEMENT, INC.

Current Principal Place of Business:

3731 COUNTY RD. 220
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3731 COUNTY RD. 220
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3534724 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REEMELIN, JAMES B
3731 COUNTY RD. 220
MIDDLEBURG, FL 32068 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: PSTD ( ) Delete
Name: REEMELIN, JAMES B
Address: 3731 COUNTY RD. 220
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete
Name: ROTCHFORD, GEORGE
Address: 221 E. CHURCH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete
Name: WELDON, DAN W
Address: 7854 KNOLL DR. S.
City-St-Zip: JACKSONVILLE, FL 32210

Title: V ( ) Delete
Name: RUSSELL, SAMUEL S
Address: 3201 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32048

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:

Title: V (X) Change ( ) Addition
Name: RUSSELL, SAMUEL S
Address: 3201 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SMUEL S RUSSELL V 01/17/2007

Electronic Signature of Signing Officer or Director — Date