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

## Feb 10, 2006 8:00 am Secretary of State **DOCUMENT # 242034** 1. Entity Name 02-10-2006 90060 001 \*\*\*300 00 HYDROCAP CORPORATION Principal Place of Business Mailing Address 975 N W 95TH STREET 975 N W 95TH STREET MIAMI FL 33150-2095 MIAMI FL 33150-2095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-0931862 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN STRICKROOT Street Address (P.O. Box Number is Not Acceptable) 100 SE 2 ST 17TH FLOOR **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ۷D TITLE Change ☐ Addition ☐ Delete NAME PERONI, MARK NAME STREET ADDRESS STREET ADDRESS 985 N.W. 95 ST. MIAMI FL 33150 CITY-ST-ZIP .CITY-ST-7/E Change Addition ☐ Delete TITLE STD TITLE NAME NAME PERONI, JEAN M STREET ADDRESS STREET ADDRESS 985 NW 95TH ST CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME PERONI, GEORGE J STREET ADDRESS STREET ADDRESS 985 NW 95TH ST CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33150 TITLE ☐ Defete TITLE Change Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.