

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001138

Entity Name: H2O EXPRESS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

101 CONVENTION CENTER DR., SUITE 700  
LAS VEGAS, NV 89109

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 27740  
LAS VEGAS, NV 89126

## New Mailing Address:

FEI Number: 75-3115773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALTES, JOAN  
7600 DR. PHILLIPS BLVD., #86  
ORLANDO, FL 32819 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: D ( ) Delete  
Name: TEMPLE, DIANNA R  
Address: 101 CONVENTION CENTER DRIVE, SUITE 700  
City-St-Zip: LAS VEGAS, NV 89109

Title: P ( ) Delete  
Name: BALTES, JOAN  
Address: 7600 DR PHILLIPS BLVD., #86  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOAN BALTES

P

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date