2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002354

Entity Name: HYDRO-ENVIRONMENTAL TECHNOLOGIES, INC.

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 JOYCE ST SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 1566 OSPREY, FL 34229

FEI Number: 04-1676958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLDEN, VERN
1660 JOYCE STREET
SARASOTA, FL 34231 US
HOLDEN, VERN
1660 JOYCE STREET
OSPREY, FL 34229 US

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: VERN HOLDEN 03/26/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ACTON, MA 01720

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: SOLOMON, HAYDEN Name: Address: 54 NONSET PATH Address:

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: HAYDEN SOLOMON PRES 03/26/2008