2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE: _

with all other like empowered

Secretary of State **ANNUAL REPORT** 03-14-2006 90034 029 ***150.00 DOCUMENT # F04000005212 1. Entity Name HYDRO GEO CHEM, INC. 40.9-Principal Place of Business Mailing Address 110 W. COUNTRY CLUB DRIVE P.O. BOX 280482 TAMPA, FL 33682-0482 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address 51 West Wetmore Roa 51 West Wetmore Suite, Apt. #, etc Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) 10 i 101 City & State Applied For City & State 4. FEI Number azona 86-0377917 Not Applicable /ucson \$8.75 Additional 5. Certificate of Status Desired USA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHREUDER, PETER 110 W. COUNTRY CLUB DRIVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33612 Zip Code City FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 11. Delete TITLE TITLE Stepma & Smith 6340 E. Thomas Road, #224 BENTLEY, HAROLD W NAME NAME 51 W. WETMORE ROAD, SUITE 101 STREET ADDRESS STREET ADORESS CITY-ST-ZIP TUCSON, AZ 85705 CITY-ST-ZIP Addition VC. ☐ Delete TITLE KUHN MARK W NAME MAME 6340 E. Thomas Road, # 229 STREET ADORESS 51 W. WETMORE ROAD, SUITE 101 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TUCSON, AZ 85705 Scottsdake Change Addition TITLE ☐ Delete TITLE BENTLEY, TANYA NAME NAME 51 W. WETMORE ROAD, SUITE 101 STREET ADDRESS 340 E. The STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCSON, AZ 85705 cottsdale. TITLE Delete TITLE HERIDER, LINDA NAME NAME STREET ADDRESS 51 W. WETMORE ROAD, SUITE 101 STREET ADDRESS TUCSON, AZ 85705 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NORRIS, JAMES R NAME STREET ADDRESS 51 W. WETMORE ROAD, SUITE 101 STREET ADDRESS TUCSON, AZ 85705 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Stephen B. Smith

7-6-06

480-421-1501

Mar 14, 2006 8:00 am