

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001792

FILED
Apr 28, 2006
Secretary of State

Entity Name: HYDRO PROTECTION TECHNOLOGIES, INC.

Current Principal Place of Business:

50 RITCHIE RD
CAPITOL HEIGHTS, MD 20743

New Principal Place of Business:

Current Mailing Address:

PO BOX 2056
BOWIE, MD 207182056

New Mailing Address:

1220 SAND PINE CIRCLE
TITUSVILLE, FL 32796

FEI Number: 56-2295764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CPST () Delete
Name: SMITH, MARY E
Address: 14106 WAYBRIDGE CT
City-St-Zip: BOWIE, MD 20715

Title: VP () Delete
Name: SMITH, TIMOTHY
Address: 14106 WAYBRIDGE CT
City-St-Zip: BOWIE, MD 20715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: SMITH, MARY E
Address: 1220 SAND PINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP (X) Change () Addition
Name: SMITH, TIMOTHY
Address: 1220 SAND PINE CIRCLE
City-St-Zip: TITUSVILLE, FL 32796

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: MARY E. SMITH

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date