

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90068 009 ***150.00

DOCUMENT # F06000000237 1. Entity Name H2O TRANS CORP.					
Principal Place of Business 525 BROADWAY MALL HICKSVILLE, NY 11801			Mailing Address 525 BROADWAY MALL HICKSVILLE, NY 11801		
2. Principal Place of Business - No P.O. Box # 550 W. Old Country Rd.		3. Mailing Address 550 W. Old Country Rd.			
Suite, Apt. #, etc. Suite 108		Suite, Apt. #, etc. Suite 108			
City & State Hicksville NY		City & State Hicksville NY			
Zip 11801	Country USA	Zip 11801	Country USA	4. FEI Number 20-3545532	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 2ND STREET, 4TH FLOOR MIAMI, FL 33145				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVST FRANKLIN, FRANK L 525 BROADWAY MALL HICKSVILLE, NY 11801 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 550 W. Old Country Rd. Suite 108 Hicksville, NY 11801	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANK, KENNETH 525 BROADWAY MALL HICKSVILLE, NY 11801 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 550 W. Old Country Rd. Suite 108 Hicksville, NY 11801	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/28/07 Daytime Phone # 516-935-8200		