2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # G82693 **Secretary of State** 1. Entity Name SOLAR WATER HEATERS OF HUDSON, INC. Principal Place of Business Mailing Address 18845 SAKERA ROAD 18845 SAKERA ROAD HUDSON FL 34667 US HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-2370899 Not Applicable Zio Zίρ Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELWINGER, EARL F. Street Address (P.O. Box Number is Not Acceptable) 360 TELFORD CT SPING HILL FL 34606 City Zip Code FL 8. The above named ontity 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 registored agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS PD Change ☐ Addition TILE Delete TITLE ELWINGER, EARL F. NAME NAME 360 TELFORD CT STREET ADDRESS STREET ADDRESS U00000611815 SPRING HILL FL CITY ST ZIP CITY ST ZIP 02/02/07-80080-002 150.00 Addition ☐ Change THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete ☐ Change Addition MARKET NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CtfY - SI - ZtP ☐ Delete TITEF ☐ Change ☐ Addition Ш NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIF ☐ Addition HIEF ☐ Defete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY SI ZIP CITY ST-ZIP ☐ Delete TITLE ☐ Change Addition ш HAME 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 Section 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 eath; 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/07 727 868-326

FILED