

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32448

FILED
Jan 10, 2006
Secretary of State

Entity Name: HOSE & HYDRAULICS, INCORPORATED

Current Principal Place of Business:

C/O NORMAN DEAN BEACH
504 S MYRTLE AVE
CLEARWATER, FL 346165614

Current Mailing Address:

C/O NORMAN DEAN BEACH
504 S MYRTLE AVE
CLEARWATER, FL 346165614

New Principal Place of Business:

C/O JON W. BONIN
504 S MYRTLE AVE
CLEARWATER, FL 337565614

New Mailing Address:

C/O JON W. BONIN
504 S MYRTLE AVE
CLEARWATER, FL 337565614

FEI Number: 59-2471527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACH, NORMAN DEAN
504 S MYRTLE AVE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

BONIN, JON WAYNE
504 S MYRTLE AVE
CLEARWATER, FL 33756 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: JON W. BONIN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEACH, NORMAN D
Address: 1290 LAKEVIEW RD #301
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: BONIN, JON W
Address: 2157 BRADFORD ST
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONIN, JON W
Address: 2157 BRADFORD ST.
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Change () Addition
Name: BONIN, JASON J
Address: 739 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP/S () Change (X) Addition
Name: BONIN, JENNIFER A
Address: 739 STONEHENGE WAY
City-St-Zip: PALM HARBOR, FL 34683

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: JON W. BONIN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date