2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07679

FILED
Mar 14, 2006
Secretary of State

Entity Name: HYDRO/POWER, INC.

Current Principal Place of Business:

4530 N.E. 35TH STREET
OCALA, FL 32670

New Principal Place of Business:

4530 N.E. 35TH STREET
OCALA, FL 34479

Current Mailing Address:

4530 N.E. 35TH STREET
OCALA, FL 32670

New Mailing Address:

4530 N.E. 35TH STREET
OCALA, FL 34479

FEI Number: 59-2652313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACKSON, LEON
4530 NE 35TH STREET
OCALA, FL 34479 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:	P	( ) Delete
Name:	JACKSON, LEON	
Address:	4530 NE 35TH ST	
City-St-Zip:	OCALA, FL 34479	
Title:	VP	(X) Delete
Name:	QUINTERN, STAN	
Address:	4530 NE 35TH ST	
City-St-Zip:	OCALA, FL 34479	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: CHARLES LEON JACKSON P 03/14/2006

Electronic Signature of Signing Officer or Director — Date