

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J07679

Entity Name: HYDRO/POWER, INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: QUINTERN, STAN
Address: 4530 NE 35TH ST
City-St-Zip: OCALA, FL 34480

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: STAN QUINTERN

VP

11/29/2006

Electronic Signature of Signing Officer or Director

Date