2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K76276 1. Entity Name 05-04-2005 90123 040 ***150 00 H2O ENVIRONMENTAL, INC. Mailing Address Principal Place of Business 1061 WEST OAKLAND PARK BLVD. 1061 WEST OAKLAND PARK BLVD. FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 65-0111735 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ACCOUNTING A BOOKKGEPING MILLER, MARK Street Address (P.O. Box Number is Not Acceptable) 1937 SE 15TH COURT FORT LAUDERDALE, FL 33308 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 AYNE M. STEWART SIGNATURE ire, typed or printed name of registered agent and title applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete TITLE Addition TITLE HAROLD MILLER MILLER, MARK NAME NAME STREET ADDRESS 1937 SE 15TH COURT STREET ADDRESS Holly HILL, SC 29039 CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP Addition PS ☐ Change TITLE ☐ Delete TITLE HURST, CRAIG NAME NAME POBOX 725 371 SE 14TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE NAME WITOSHYNSKY, JOHN A NAME STREET ADDRESS STREET ADDRESS 1023 POLK ST HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY - ST- ZIE TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

FILED