2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # L50311 **Secretary of State** 1. Entity Name HYDRO TERRA ENVIRONMENTAL SERVICES, INC. Mailing Address Principal Place of Business 1834 TALBOT AVE 1834 TALBOT AVE SUITE 3 SUITE 3 US ... JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2994437 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, EDWARD A DO NOT WRITE 1834 TALBOT AVE SUITE 3 IN THIS SPACE JACKSONVILLE, FL 32205 5. 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. SIGNATURE. 1100000419690 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 02/11/06-80032-006 150.00 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE NAME SMITH, JUDITH A 3526 HERSCHEL ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 RTLE SMITH, EDWARD A. NAME 1834 TALBOT AVE, SUITE 3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 SMITH, DORVAK A NAME STREET ADDRESS 1834 TALBOT AVE., STE. 1 DO NOT WRITE JACKSONVILLE, FL 32205 CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in the proposed of on an attachment with an address, with all other like propowered.

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