2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2008 08:00 AN DOCUMENT # L50311 Secretary of State 1. Entity Name HYDRO TERRA ENVIRONMENTAL SERVICES, INC. Principal Place of Business Mailing Address 1834 TALBOT AVE 1834 TALBOT AVE SUITE 3 SUITE 3 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2994437 Not Applicable \$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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE P. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VΡ SMITH, JUDITH A NAME STREET ADDRESS 3526 HERSCHEL ST CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE SMITH, EDWARD A. 000000804221 02/05/08-80060-018 150.00 NAME STREET ADDRESS 1834 TALBOT AVE, SUITE 3 CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE SMITH, DORVAK A NAME STREET ADDRESS 1834 TALBOT AVE., STE. 1 DO NOT WRITE JACKSONVILLE, FL 32205 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eport 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE