2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2008 08:00 AN Secretary of State **DOCUMENT # P00000082943** 1. Entity Name H20 PRODUCTS INC. Malling Address Principal Place of Business 1800 S.W. 73 AVE 1800 S.W. 73 AVE PLANTATION, FL 33317 PLANTATION, FL 33317 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3601427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SEIFREIT, SANDRA 1800 S.W. 73 AVE PLANTATION, FL 33317 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 🖅 " "FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SEIFREIT, L.R. NAME STREET ADDRESS 1800 SW 73 AVE CITY-ST-ZIP PLANTATION, FL 33317 VP . . . TITLE SEIFREIT, SANDI NAME STREET ADDRESS 1800 SW 73 AVE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY:ST-ZIP TITLE . NAME -STREET ADDRESS CITY-ST-ZIP : > [

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 trusted empeyored 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 air address, with all office in the powered.

SIGNATURE:

-TΠLE------NAME STREET ADDRESS

> L. R. SEIFREM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR