2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM DOCUMENT # P00000117908 **Secretary of State** 1. Entity Name HYDRAULIC HOSE & CYLINDER, INC. Mailing Address Principal Place of Business 617 SOUTH EVERS STREET PLANT CITY FL 33566 617 SOUTH EVERS STREET PLANT CITY FL 33566 2. Principal Place of Business Mailing Address Suite, Apt. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3689164 Not Applicable Country 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable DATE (NDTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State \$5.00 May B Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addes: PD TITLE Defete NAME NAME CALLIS, GLENN W U00000462722 STREET ADDRESS 817 SOUTH EVERS STREET STREET ADDRESS 03/21/06-80047-002 150.00 CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33566 ☐ Change □ Marin BILL □ Delete NAME MAME CALLIS, PATRICIA A STREET ADDRESS STREET ADDRESS 617 SOUTH EVERS STREET City-St-Zip City-ST-7IP PLANT CITY FL 33566 Artical Artical ☐ Change ☐ Delete TITLE mu NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-709 ☐ Detete T)T) F ☐ Change ☐ Addasia TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Arkilia ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP BILE Delete THEE ☐ Change ☐ Mill MAME MAME STREET AUDRESS STREET ADDRESS CSTY-ST-78P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 1 or charged, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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