2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 AM DOCUMENT # P00000117908 **Secretary of State** HYDRAULIC HOSE & CYLINDER, INC. Principal Place of Business Mailing Address 617 SOUTH EVERS STREET PLANT CITY FL 33566 617 SOUTH EVERS STREET PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3689164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЩ ☐ Delete TITLE Change CALLIS, GLENN W NAMI NAME U00000663120 617 SOUTH EVERS STREET STREET ADDRESS STREET ADDRESS 03/21/07-80040-020 150.00 PLANT CITY FL 33566 CHY-ST-7IP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE Change Addition CALLIS, PATRICIA A NAME NAME 617 SOUTH EVERS STREET STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CHY-SI-ZIP CITY-ST-ZIP TITLE Delete ME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TATLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defele THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further cortify 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 eath; 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 ampowered.

SIGNATURE: Lem

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-27-07

Daytime Phone #