2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # P01000001702 **Secretary of State** H20 SALES AND SERVICE, INC. Principal Place of Business Mailing Address 21460 LAGUNA DRIVE 21460 LAGUNA DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 4. FEI Number City & State Applied For 65-1159325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WORLDWIDE CORPORATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2780 EAST OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 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 (NOTE: Registered Agent signature required when reinstating) DATI 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ THEF Delete TITLE □ Change Addition LYNCH, DWAYNE !!00000651983 NAME NAME 03/09/07-80029-021 150.00 21460 LAGUNA DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-SI-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition LYNCH, GEOFFREY NAME NAME 21460 LAGUNA DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY: ST-7IP CHY-SI-7P TITLE Detete HHE ☐ Change - ... ☐ Addition. LYNCH, WAYNE NAME NAMI 21460 LAGUNA DR STREET ADDRESS STREET LADORESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY - S1 - ZIP HILE Delcte THE Change ☐ Addition LYNCH, KEITH NAME NAME STREET ADDRESS 21460 LAGUNA DR STREET ADDIN SS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-7IP HILE Delete Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP FITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 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 empowered.

SIGNATURE:

WAYNE LYNCH PARSIDENT 3/5/07 1-877 256 6100

FILED