2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # P01000083465** 1. Entity Name HYDRO-TECH OF POMPANO BEACH INC. Principal Place of Business Mailing Address 1951 NW 21 ST. 1951 NW 21 ST. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) No Cha-P 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1129466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICAZIO, MICHAEL J DO NOT WRITE 2101 MIDDLE RIVER DR. FT. LAUDERDALE, FL 33305 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, 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 U00000683373 04/17/98-80001-808_150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PICAZIO, MICHAEL J NAME 2101 MIDDLE RIVER DR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33305 TITLE PICAZIO, JAMES NAME STREET ADDRESS 2001 NE 34TH ST. CITY-ST-ZIP LIGHHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CRY-ST-ZIP

TYPED OR PROTED NAME OF SOADIG OFFICER OR DIRECTO

1/2/08

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FILED