

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074498

FILED
Jul 26, 2006
Secretary of State**Entity Name:** HYDROMEDIX GROUP, INC.**Current Principal Place of Business:**2181 NORTH POWERLINE RD
SUITE #2
POMPAÑO BEACH, FL 33069**New Principal Place of Business:**316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405**Current Mailing Address:**2181 NORTH POWERLINE RD
SUITE #2
POMPAÑO BEACH, FL 33069**New Mailing Address:**316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405**FEI Number:** 04-3701614**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RELLEIN, CHARLES
1509 EAST RIVER DRIVE
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**MESERLIAN, S. BRIAN
316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

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.

SIGNATURE: S. BRIAN MESERLIAN

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: RELLEIN, CHARLES
Address: 1509 EAST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063**Title:** D () Delete
Name: RELLEIN, CHARLES
Address: 1509 EAST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MESERLIAN, S. BRIAN
Address: 316 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** D (X) Change () Addition
Name: MESERLIAN, S. BRIAN
Address: 316 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405**Title:** S () Change (X) Addition
Name: MESERLIAN, JAYNE A
Address: 316 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. BRIAN MESERLIAN

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date