

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117084

Entity Name: H2O AD GROUP INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

5698 OLD BETHEL ROAD  
CRESTVIEW, FL 32536 US

## New Principal Place of Business:

300 BELAIRE COURT  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

5698 OLD BETHEL ROAD  
CRESTVIEW, FL 32536 US

## New Mailing Address:

300 BELAIRE COURT  
PUNTA GORDA, FL 33950 US

FEI Number: 57-1193221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRIX, EDWARD L JR  
5698 OLD BETHEL ROAD  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

HENDRIX, EDWARD L JR  
300 BELAIRE COURT  
PUNTA GORDA, FL 33950 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: EDWARD L. HENDRIX

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HENDRIX, EDWARD L JR  
Address: 5698 OLD BETHEL ROAD  
City-St-Zip: CRESTVIEW, FL 32536 US

Title: SECT ( ) Delete  
Name: HENDRIX, MELISSA R  
Address: 5698 OLD BETHEL ROAD  
City-St-Zip: CRESTVIEW, FL 32536 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HENDRIX, EDWARD L JR  
Address: 300 BELAIRE COURT  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SECT (X) Change ( ) Addition  
Name: HENDRIX, MELISSA R  
Address: 300 BELAIRE COURT  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: MELISSA R. HENDRIX

SECT

04/17/2007

Electronic Signature of Signing Officer or Director

Date