

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90039 035 ***150.00

DOCUMENT # P03000117084	
1. Entity Name H2O AD GROUP INC.	



Principal Place of Business 300 BELAIRE COURT PUNTA GORDA, FL 33950 US	Mailing Address 300 BELAIRE COURT PUNTA GORDA, FL 33950 US
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40044840



2. Principal Place of Business - No P.O. Box # 97 Tropicana Drive Suite, Apt. #, etc.	3. Mailing Address 97 Tropicana Drive Suite, Apt. #, etc.
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02072008 Chg-P CR2E034 (12/06)

City & State Punta Gorda, FL	City & State Punta Gorda, FL
Zip 33950	Country Charlotte

4. FEI Number 57-1193221	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HENDRIX, EDWARD L JR 300 BELAIRE COURT PUNTA GORDA, FL 33950	7. Name and Address of New Registered Agent Name Edward L. Hendrix, Jr. Street Address (P.O. Box Number is Not Acceptable) 97 Tropicana Drive City Punta Gorda FL Zip Code 33950
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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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES HENDRIX, EDWARD L JR 300 BELAIRE COURT PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Edward L. Hendrix Jr. 97 Tropicana Dr. Punta Gorda, FL 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT HENDRIX, MELISSA R 300 BELAIRE COURT PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S melissa R. Hendrix 97 Tropicana Dr. Punta Gorda, FL 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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: Edward L. Hendrix Jr. PRESIDENT 3/11/08 9416374726
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #