

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060871

FILED  
Mar 30, 2006  
Secretary of State

Entity Name: HYDROMAX INTERNATIONAL, INC.

**Current Principal Place of Business:**

8604 N.W. 70TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8604 N.W. 70TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

1927 THICKET TRAILER DR  
SAN ANTONIO, TX 78248

FEI Number: 20-0981523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRUZ, EDUARDO  
55 N.W. 100 COURT  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: VANVEENENDAAL, SUSANA  
Address: 8604 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: COO ( ) Delete  
Name: CRUZ, EDUARDO  
Address: 55 N.W. 100 COURT  
City-St-Zip: MIAMI, FL 33172

Title: VP/S ( ) Delete  
Name: MOLINA, ELIDA  
Address: 55 N.W. 100 COURT  
City-St-Zip: MIAMI, FL 33172

Title: CFO (X) Delete  
Name: VANVEENENDAAL, GERARDUS  
Address: 8604 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VANVEENENDAAL, SUSANA  
Address: 8604 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: CFO (X) Change ( ) Addition  
Name: VANVEENENDAAL, GERARD  
Address: 8604 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: SEC (X) Change ( ) Addition  
Name: VANVEENENDAAL, SUSANA  
Address: 8604 NW 70TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSANA VANVEENENDAAL

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date