

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158406

Entity Name: H2-OH, INC.

FILED
Feb 24, 2006
Secretary of State**Current Principal Place of Business:**225 EAST ROBINSON STREET
100
ORLANDO, FL 32801**New Principal Place of Business:**225 EAST ROBINSON STREET
SUITE 100
ORLANDO, FL 32801**Current Mailing Address:**225 EAST ROBINSON STREET
SUITE 100
ORLANDO, FL 32801**New Mailing Address:**

FEI Number: 20-4372993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARTS, PETER T
225 EAST ROBINSON STREET
SUITE 100
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:Title: P,T () Delete
Name: BARTS, PETER T
Address: 225 EAST ROBINSON STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32801Title: VP,S (X) Delete
Name: GOLDEN, JAMES E
Address: 225 EAST ROBINSON STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BARTS, PETER T
Address: 225 EAST ROBINSON STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32801Title: () 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: PETER T BARTS

P

02/24/2006

Electronic Signature of Signing Officer or Director

Date