

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167191

Entity Name: H2O RESTORATION, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5640 SW 139 CT
MIAMI, FL 33183

New Principal Place of Business:

PO BOX 941825
MIAMI, FL 33194

Current Mailing Address:

5640 SW 139 CT
MIAMI, FL 33183

New Mailing Address:

PO BOX 941825
MIAMI, FL 33194

FEI Number: 74-3157505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ
5640 SW 139 CT
MIAMI, FL 33183 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: P () Delete
Name: MARTINEZ, BEATRIZ
Address: 5640 SW 139 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, BEATRIZ
Address: PO BOX 941825
City-St-Zip: MIAMI, FL 33194

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: BEATRIZ MARTINEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date