2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006481

Entity Name: H2O SALES & MARKETING, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

184 JENNIFER DRIVE 179 ANTIS DRIVE

ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

184 JENNIFER DRIVE PO BOX 665

ROTONDA WEST, FL 33947 PLACIDA, FL 33946

FEI Number: 20-4310935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEBERT, ROBERT J HEBERT, ROBERT J 184 JENNIFER DRIVE 179 ANTIS DRIVE

ROTONDA WEST, FL 33947 US ROTONDA WEST, FL 33947 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: 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: HEBERT, ROBERT J Name: HEBERT, ROBERT J
Address: 184 JENNIFER DRIVE Address: 179 ANTIS DRIVE

City-St-Zip: ROTONDA WEST, FL 33947 City-St-Zip: ROTONDA WEST, FL 33947

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: ROBERT HEBERT P 01/16/2007