2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P06000156749 04-30-2007 90459 020 ***150.00 HYDROMED SOLUTIONS, INC. Principal Place of Business Mailing Address 400912221 601 N. FLAMINGO ROAD #203 601 N. FLAMINGO ROAD #203 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 320 S. Flamingo Rd Suite, Apt. #, etc. SAMPAS #2 Suite, Apt. #, etc. 04202007 CR2E034 (12/06) 283 City & State City & State 4. FEI Number Applied For <u> Kembroke</u> 20-8089412 Not Applicable 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAYSON, MAURY M.D. Box Number is Not Acceptable) 601 N. FLAMINGO ROAD #203 PEMBROKE PINES, FL 33028 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: Pregistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Pres D TITLE TITLE Delete Addition Barry Katz 320 S. Flamingo Rd, # 283 Pembroke Pines, FL 3302 JAYSON, MAURY M.D. NAME NAME STREET ADDRESS 601 N. FLAMINGO ROAD #203 STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 at 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 audichment with an address, with at other life empowered. SIGNATURE:

OFFICER OR DIRECTOR

FILED

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