

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156749

Entity Name: HYDROMED SOLUTIONS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

320 S. FLAMINGO RD
283
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1338 NW 123RD AVE.
PEMBROKE PINES, FL 33026

Current Mailing Address:

320 S. FLAMINGO RD
283
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-8089412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRY
320 S. FLAMINGO RD #283
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

KATZ, BARRY
1338 NW 123RD AVE.
PEMBROKE PINES, FL 33026 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KATZ, BARRY
Address: 326 S. FLAMINGO RD, #283
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KATZ, BARRY H PRES.
Address: 320 S. FLAMINGO RD, #283
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: BARRY H. KATZ

MR.

02/13/2008

Electronic Signature of Signing Officer or Director

Date