2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 8:00 am **Secretary of State** DOCUMENT # P93000026788 02-07-2007 90032 022 ***150.00 1. Entity Name HYDRO-NUMATICS, INC. Principal Place of Business Mailing Address 40010209 5745 COMMERCE ST. 5745 COMMERCE ST. JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 US No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3173227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, PEGGY S DO NOT WRITE 13232 FT CAROLINE RD JACKSONVILLE, FL 32202 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tate if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HENDERSON, GREGORY E STREET ADDRESS 13232 FT. CAROLINE RD. CITY-ST-ZIP JACKSONVILLE, FL 32225 STD TITLE NAME HENDERSON, PEGGY S STREET ADDRESS 13232 FT. CAROLINE RD. CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-7IP

FILED