2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P95000068945 1. Entity Name 04-22-2008 90020 031 ***150.00 FLORIDA HYDRAULIC SPECIALISTS, INC. Principal Place of Business Mailing Address 980 SR 37 S MULBERRY FL 33860 980 SR 37 S MULBERRY FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3334359 Not Applicable Z_{10} Country Z_{i} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRITTON, CHARLES P 5300 SOUTH FLÓRIDA AVENUE LAKELAND FL 33813 8; The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of redistered agent, SIGNATURE ff:OTE Registered Agent eigentum regulato when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Addition MAME ODOM, DANIEL G NAME 4110 SABAL PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY FL CITY-ST-7IP DVP Dalete TITLE ☐ Change ■ Addition NAME CADOGAN, JAMES P HAME STREET ADDRESS 11033 SHERROUSE RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CITY - ST - ZIP mer ☐ De⊧ete TITLE □ Change Addition HAME Habit. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE De ete ☐ Change Addition MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CffY-ST-2IP TITLE Delete TIFLE ☐ Change Addition HAME MAMI" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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.

NING OFFICER OR DIRECTOR

SIGNATURE: