

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014014

FILED
May 05, 2006
Secretary of State

Entity Name: HIDRAULIC & FLOWS, CORPORATION

Current Principal Place of Business:

13745 SW 157TH ST.
MIAMI, FL 33177

New Principal Place of Business:

816 NW 11 ST
SUITE 702
MIAMI, FL 33136

Current Mailing Address:

13745 SW 157TH ST.
MIAMI, FL 33177

New Mailing Address:

816 NW 11 ST
SUITE 702
MIAMI, FL 33136

FEI Number: 65-0728033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHARDT, OTTO FEDERICO M
15455 SW 75 CIRCLE LN., BLDG. 8
APT 204
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BURKHARDT, OTTO F
816 NW 11 ST
SUITE 702
MIAMI, FL 33136 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: OTTO BRUKHARDT

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BURKHARDT, OTTO FEDERICO M
Address: 13745 SW 157TH ST
City-St-Zip: MIAMI, FL 33177

Title: DST () Delete
Name: AYALA, PIEDAD M
Address: 13745 SW 157TH ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURKHARDT, OTTO F
Address: 816 NW 11 ST SUITE 702
City-St-Zip: MIAMI, FL 33136

Title: VPST (X) Change () Addition
Name: BURKHARDT, OTTO FEDERICO M
Address: 816 NW 11 ST SUITE 702
City-St-Zip: MIAMI, FL 33136

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: OTTO BURKHARDT

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date