2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P97000056301 02-14-2008 90026 046 ***150.00 1. Entity Name HYDROMENTIA, INC. quo--Mailing Address Principal Place of Business 3233 SW 33RD ROAD SUITE 201 PO BOX 367 OCALA, FL 34478-367 US OCALA, FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 65-0720058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PALMER, MARGARET Street Address (P.O. Box Number is Not Acceptable) 709 SOUTHEAST 15TH AVENUE OCALA, FL 34471 Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE PALMER, W M JR NAME NAME STREET ADDRESS 3233 SW 33RD ROAD STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34474 TITLE ☐ Delete TITLE ☐ Change ■ Addition GLANZER, DOROTHY NAME NAME 3233 SW 33RD ROAD STE 201 STREET ADDRESS STREET ADORESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP VD ☐ Change TITLE Delete TITLE ■ Addition STEWART, ALLEN E NAME NAME STREET ADDRESS 24149 JOLLY ROGER BLVD. STREET ADDRESS CITY-ST-7/P PUNTA GORDA, FL 33955 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE PALMER, MARGARET 709 SOUTHEAST 15TH AVENUE STREET ADDRESS STREET ADDRESS OCALA, FL 34471 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ZIVOJNOVICH, MARK J NAME NAME STREET ADDRESS 3233 SOUTHWEST 33RD ROAD, STE 201 STREET ADDRESS CITY-\$T-ZIP OCALA, FL 34474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BEVIS, PATRICIA A NAME NAME 3233 SOUTHWEST 33RD ROAD, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34474 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 address with a detries the empowered.

FILED Feb 14, 2008 8:00 am