

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574464

FILED  
May 02, 2008  
Secretary of State

Entity Name: H2O SYSTEMS, INC.

**Current Principal Place of Business:**

313 NE 3RD AVENUE  
CAPE CORAL, FL 339099423

**New Principal Place of Business:**

**Current Mailing Address:**

313 NE 3RD AVENUE  
CAPE CORAL, FL 339099423

**New Mailing Address:**

FEI Number: 59-1855123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROLLINGS, HARVEY  
4040 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: P ( ) Delete  
Name: EVENSON, MARK W.,  
Address: 313 N.E. 3RD AVE  
City-St-Zip: CAPE CORAL, FL

Title: T ( ) Delete  
Name: BRAND, DOUGLAS L  
Address: 501 SW 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL

Title: V ( ) Delete  
Name: EVENSON, THOMAS A  
Address: 2410 SW 40 TERR  
City-St-Zip: CAPE CORAL, FL 33914

Title: S ( ) Delete  
Name: EVENSON, KURT A  
Address: 2582 SW 27 PL  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: EVENSON, MARK W.,  
Address: 313 N.E. 3RD AVE  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T (X) Change ( ) Addition  
Name: BRAND, DOUGLAS L  
Address: 501 SW 8TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: V (X) Change ( ) Addition  
Name: EVENSON, THOMAS A  
Address: 2410 SW 40 TERR  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Change ( ) Addition  
Name: EVENSON, KURT A  
Address: 2582 SW 27 PL  
City-St-Zip: CAPE CORAL, FL 33914 US

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: MARK W. EVENSON

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date