

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007837

FILED
Jul 13, 2007
Secretary of State

Entity Name: H20 LIFESTYLE, INC

Current Principal Place of Business:

3585 TROTTERS DR
ALPHARETTA, GA 30004

New Principal Place of Business:

Current Mailing Address:

3585 TROTTERS DR
ALPHARETTA, GA 30004

New Mailing Address:

34940 EMERALD COAST PARKWAY
SUITE 184
DESTIN, FL 32541

FEI Number: 20-5846604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, MARGARTE
4704 AMHURST CIR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOUSTON, MARGARET
4704 AMHURST CIR
DESTIN, FL 32541 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: MARGARET R. HOUSTON

07/13/2007

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: HOUSTON, MARGARET
Address: 4704 AMHURST CIR
City-St-Zip: DESTIN, FL 32541

Title: VST () Delete
Name: ORCUTT, MICHAEL
Address: 3585 TROTTERS DR
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, MARGARET
Address: 4704 AMHURST CIR
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET R. HOUSTON

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date