

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 13, 2008 8:00 am**  
**Secretary of State**

03-13-2008 90039 035 \*\*\*150.00

<b>DOCUMENT # P03000117084</b> 1. Entity Name H2O AD GROUP INC.	
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Principal Place of Business 300 BELAIRE COURT PUNTA GORDA, FL 33950 US	Mailing Address 300 BELAIRE COURT PUNTA GORDA, FL 33950 US
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2. Principal Place of Business - No P.O. Box # 97 Tropicana Drive Suite, Apt. #, etc.	3. Mailing Address 97 Tropicana Drive Suite, Apt. #, etc.
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City & State Punta Gorda, FL	City & State Punta Gorda, FL	4. FEI Number 57-1193221	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33950	Country Charlotte	Zip 33950	Country Charlotte

40044840



02072008 Chg-P CR2E034 (12/06)

**6. Name and Address of Current Registered Agent**

HENDRIX, EDWARD L JR  
 300 BELAIRE COURT  
 PUNTA GORDA, FL 33950

**7. Name and Address of New Registered Agent**

Name: Edward L. Hendrix, Jr.  
 Street Address (P.O. Box Number is Not Acceptable):  
 97 Tropicana Drive  
 City: Punta Gorda, FL Zip Code: 33950

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 the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES HENDRIX, EDWARD L JR 300 BELAIRE COURT PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT HENDRIX, MELISSA R 300 BELAIRE COURT PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Edward L. Hendrix Jr. 97 Tropicana Dr. Punta Gorda, FL 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Melissa R. Hendrix 97 Tropicana Dr. Punta Gorda, FL 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 any other like empowered.

SIGNATURE: Edward L. Hendrix Jr. PRESIDENT  
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date: 3/11/08 Daytime Phone #: 9416374726