

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070348

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: H2OK ONE, INC.

**Current Principal Place of Business:**

5085 CANAL DRIVE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

2842 QUANTUM LAKE DR.  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

5085 CANAL DRIVE  
LAKE WORTH, FL 33463

**New Mailing Address:**

2842 QUANTUM LAKE DR.  
BOYNTON BEACH, FL 33426

FEI Number: 55-0866627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: KRAFT, HENRY F  
Address: 2842 QUANTUM LAKES DR.  
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VTD ( ) Delete  
Name: KRAFT, HENRY F  
Address: 2842 QUANTUM LAKES DR.  
City-St-Zip: BOYNTON BEACH, FL 33424

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

Title: PSD (X) Change ( ) Addition  
Name: KRAFT, HENRY F  
Address: 2842 QUANTUM LAKE DR.  
City-St-Zip: BOYNTON BEACH, FL 33424

Title: VTD (X) Change ( ) Addition  
Name: KRAFT, HENRY F  
Address: 2842 QUANTUM LAKE DR.  
City-St-Zip: BOYNTON BEACH, FL 33424

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: HENRY F. KRAFT

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04/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date