

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113122

FILED
Apr 21, 2006
Secretary of State

Entity Name: H20 INTERIORS, INC.

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED ESQ.
1930 HARRISON STREET
SUITE 503
HOLLYWOOD, FL 33020 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: PTD () Delete
Name: HANSON, VICTORIA
Address: 11367 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SVD () Delete
Name: O'HARA, CARLENE
Address: 14650 SOUTH BECKLEY SQ.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA HANSON

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04/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date