2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # 586103** Feb 06, 2006 08:00 AM 1. Entity Name **Secretary of State** UMATILLA HARDWARE, INC. Principal Place of Business Malling Address 811 N. CENTRAL AVENUE 811 N. CENTRAL AVENUE UMATILLA, FL 32784 US UMATILLA, FL 32784 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-1846066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, ROY C. DO NOT WRITE 723 SUNRISE DR EUSTIS, FL 32726 IN THIS SPACE 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 Signatura, typed or printed name of registered opera and title if septicable (NOTE: Flegistered Agent signature required when reinstating) DATE 02/17/06-80009-015 15**0.00** 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE CARTER, ROY C. NAME SUNRISE DRIVE LAKE JONNA STREET ADDRESS C11Y-51-ZIP EUSTIS, FL VP CARTER, ROYCADE, JR. NAME STREET ADDRESS SUNRISE DRIVE LAKE JONNA CITY-ST-ZIP EUSTIS, FL TINE NAME CARTER, DELORIS P. STREET ADDRESS SUNRISE DRIVE LAKE JONNA DO NOT WRITE CHY-ST-ZIP EUSTIS, FL 3332E IN THIS SPACE NUT WILSON, DEEANN STREET ADDRESS 24517 SOUTHEAST HWY 450 CITY-ST-ZP UMATILLA, FL TITLE **VP** WILSON, CHARLES NAME STREET ADDRESS 24517 SOUTHEAST HWY 450 CITY-ST-ZIP UMATILLA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emplowered 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 all other like empowered.