

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017233

Entity Name: HARDI CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

10486 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

4820 PARK BLVD
PINELLAS PK, FL 33781

New Mailing Address:

10486 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

FEI Number: 65-1173896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
1250 S BELCHER RD
STE 160
LARGO, FL 33771 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: D () Delete
Name: DIFABIO, JOSEPH W
Address: 4820 PARK BLVD
City-St-Zip: PINELLAS PK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARTLEY, JOHN G
Address: 10486 ROOSEVELT BLVD
City-St-Zip: ST PETERSBURG, FL 33716

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: JOHN HARTLEY

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date