

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000075047

FILED
Jan 13, 2006
Secretary of State

Entity Name: HARDEMAN, KEMPTON & ASSOCIATES, INC.

Current Principal Place of Business:

2207 W. NORTH A STREET
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1980
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 59-3213809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD. , SUITE 2800
STE 1000
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDEMAN, JEFFREY W
Address: 2207 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: TS () Delete
Name: HARDEMAN, STEPHANIE P
Address: 2207 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete
Name: KEMPTON, JAMES T
Address: 2207 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HARDEMAN, STEPHANIE P
Address: 2207 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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

Title: S () Change (X) Addition
Name: MOSS, RICHARD J
Address: 2207 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33606

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: STEPHANIE HARDEMAN

T

01/13/2006

Electronic Signature of Signing Officer or Director

Date