2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2008 8:00 am Secretary of State **DOCUMENT # 174724** 03-04-2008 90031 001 ***600 00 1. Entity Name HARDRIVES OF DELRAY, INC. Principal Place of Business Mailing Address 2101 S. CONGRESS AVE. 2101 S. CONGRESS AVE. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0702991 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELMORE, GEORGE T Street Address (P.O. Box Number is Not Acceptable) 2101 S. CONGRESS AVE DELRAY BEACH, FL 33445 Zip Code 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 Signature: typed or printed name of registered agent and otte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee WHI-be \$650.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORDON, DOUGLAS G NAME NAME STREET ADDRESS 2101 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Delete TITLE ☐ Change Addition POSTON, W ALLEN NAME NAME STREET ADDRESS 2101 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change ELMORE, GEORGE T NAME NAME STREET ADDRESS 2101 S. CONGRESS AVENUE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-7IP THILE ☐ Change ☐ Addition TITLE AS Delete SHIVELY, SHARON C NAME STREET ADDRESS 2101 S. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 dustee empowered 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 girother like empowered. SIGNATURE: W

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