2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 18, 2008 08:00 AN Secretary of State **DOCUMENT # 228383** 1. Entity Name ARDAMAN INDUSTRIES, INC. Principal Place of Business Mailing Address 1904 SPRING LAKE RD 1904 SPRING LAKE RD FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1028534 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, L G Street Address (P.O. Box Number is Not Acceptable) 1904 SPRING LAKE ROAD FRUITLAND PARK FL 34731 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 opent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD TITLE Change Addition TITLE ☐ Derete SMITH, C.J. NAME NAME STREET ADDRESS 1904 SPRING LAKE ROAD STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP PD Darete Change Addition TITLE SMITH, L.G. NAME NAME U00000832041 02/27/08-80041-024 158.75 STREET ADDRESS 1904 SPRING LAKE ROAD STREET ADDRESS CITY-ST-71P CITY-ST-ZIP FRUITLAND PARK FL 34731 Delete THLE Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY+ST-ZIP Delete TITLE Change Addition TITLE NAME МАМГ 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 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 all other like empowered.

FILED