



FILED**Apr 28, 2006 08:00 AM**
Secretary of State**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 253440 1. Entity Name HARDEE EQUIPMENT COMPANY, INC.		
Principal Place of Business 4220 DRANE FIELD ROAD LAKELAND, FL 33811 US	Mailing Address 4220 DRANE FIELD RD LAKELAND, FL 33811 US	
DO NOT WRITE IN THIS SPACE		
 04252006 No Chg-F CR2E034 (11/05)		
4. FEI Number 59-0941405		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent HARDEE, JAMES W 1112 NORTH KNIGHT ST PLANT CITY, FL 33566		
DO NOT WRITE 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-electing) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAI HARDEE, JAMES W. 1112 N KNIGHT ST PLANT CITY, FL 33566	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PR HARDEE, WOODROW C. 204 W CALHOUN ST PLANT CITY, FL 33566	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HARDEE, OLA JEAN 1112 N. KNIGHT ST. PLANT CITY, FL 33566	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRIBBS, DAVID 1101 WILLIAMS RD PLANT CITY, FL 33565	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS 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 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.		
SIGNATURE: <u>James W Hardee</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>04/26/06</u> <small>Daytime Phone #</small>

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