2006 FOR PROFIT CORPORATION

Aug 07, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #462153** 1. Entity Name HARDING INVESTMENTS, INC. Mailing Address Principal Place of Business C/O CHARLOTTE STEVENS C/O CHARLOTTE STEVENS 11111 BISCAYNE BLVD #420 11111 BISCAYNE BLVD #420 MIAMI, FL 33181 MIAMI, FL 33181 07102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1582306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, CHARLOTTE DO NOT WRITE 11111 BISCAYNE BLVD, #420 MIAMI, FL 33181 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. (NOTE: Registered Agent signature required when minstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE U00000573636 08/07/06-80005-014 150.00 STEVENS, HENRY NAME STREET ADDRESS 11111 BISCAYNE BLVD #420 CITY-ST-ZIP MIAMI, FL TITLE STEVENS, CHARLOTTE NAME 11111 BISCAYNE BLVD #420 STREET ADDRESS MIAMI, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not quality 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 of the corporation or the recei changed, or on an attachmen powered.

NAME STREET ADDRESS

FILED