2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 04, 2008 8:00 am Secretary of State **DOCUMENT # 548229** 03-04-2008 90031 001 ***600.00 HARDRIVES OF NORTH PALM BEACH, INC. Principal Place of Business Mailing Address 66002226 2101 SOUTH CONGRESS AVENUE 2101 SOUTH CONGRESS AVENUE DELRAY BCH, FL 33445 DELRAY BCH, FL 33445 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1780540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1401-20 2/22 A/D. ELMORE, GEORGE T. DO NOT WRITE 2101 SOUTH CONGRESS AVENUE DELRAY BCH, FL 33445 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ELMORE, GEORGE T. NAME STREET ADDRESS 2101 S. CONGRESS AVE. DELRAY BEACH, FL 33445 CITY-ST-ZIP TD TITLE NAME GORDON, DOUGLAS G STREET ADDRESS 2101 S. CONGRESS AVE. CITY-ST-ZIP DELRAY BEACH, FL 33445 SD TITLE ELMORE, WILMA A. NAME STREET ADDRESS 2101 S. CONGRESS AVE. DO NOT WRITE DELRAY BEACH, FL 33445 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 prirustoc empowered to execute the 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 changed, or on an attag

FILED