
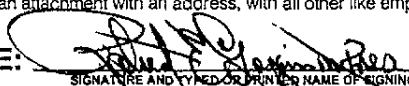


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2006 08:00 AM
Secretary of State

DOCUMENT # 585316 1. Entity Name HARDWARE CITY, INC.		
Principal Place of Business HARDWARE CITY, INC. 1100 N UNIVERSITY DR PEMBROKE PINES, FL 33024 US		Mailing Address C/O ROBERT E. GOGGIN III 2020 N.W. 82ND AVENUE PEMBROKE PINES, FL 33024
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent GOGGIN, ROBERT E., III 2020 N.W. 82ND AVENUE PEMBROKE PINES, FL 33024		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 reinstating)</small> DATE _____		
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	DV ROBERT E GOGGIN, IV 7760 NW 8 COURT PEMBROKE PINES, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST GOGGIN, JUDY L 2020 N W 82ND AVENUE PEMBROKE PINES, FL 00000,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOGGIN, ROBERT E, III 2020 N W 82ND AVENUE PEMBROKE PINES, FL 00000,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME 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 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:  ROBERT E. GOGGIN III PRES. 1/6/2005 954-432-5854 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1841102	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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01/11/06-80056-015 150.00

**DO NOT WRITE
IN THIS SPACE**