2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2007 08:00 A Secretary of State **DOCUMENT # 660514** FLOMICH NOVA HARDWARE, INC. Principal Place of Business Mailing Address 1861 N. NOVA RD. 1861 N. NOVA RD. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 01062007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURNETT, RANDOM R. DO NOT WRITE 1861 N. NOVA ROAD HOLLY HILL, FL 32117 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWN FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, CAROL NAME STREET ADDRESS 1861 N. NOVA RD. CITY-51-ZIP HOLLY HILL, FL 32117 000000716940 04/30/07-80028-009 150.00 ME PD WILLIAMS, THOMAS F NAME STREET ADDRESS 1861 N. NOVA RD. CITY-ST-ZIP HOLLY HILL, FL 32117 MILE MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-7IP IIILE STREET ADDRESS CITY-ST-ZIP MIE

12. I hereby certify that the information supplied with this filling 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

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP