2008 FOR PROFIT CORPORÁTION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT #660514** 1. Enlity Name 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 No Cha-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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 (NOTE; Registered Agent signature required when reinstating) 000000903660 04/30/08-80055-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, CAROL STREET ADDRESS 1861 N. NOVA RD. CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE WILLIAMS, THOMAS F STREET ADDRESS 1861 N. NOVA RD. CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

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 changed, or on an attachpent with an address, with all other like empowered. changed, or on an attachment with an addres

CITY-ST-ZIP: