2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # F04000003500 1. Entity Name 04-04-2007 90190 008 ***150.00 HARD ROCK TOOL, INC. Principal Place of Business Mailing Address 556 FLORIDA CENTRAL PARKWAY #1008 1808 E. BALL ROAD LONGWOOD FL 32750 ANAHEIM CA 92805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 960 ENST DISCOVERY LANE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number CA 33-0657260 ANAHEIM Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired uSA. 92801-114 9 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEVLIN, DANIEL H Street Address (P.O. Box Number is Not Acceptable) 556 FLÖRIDA CENTRAL PARKWAY #1008 LONGWOOD FL 32750 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete 11111 ☐ Change ☐ Addition DEVLIN, DANIEL H NAME NAMI 5851 S. OHIO STREET STREET ADDRESS STREET ADDRESS YORBA LINDA CA 92886 CITY-ST-ZIP CITY-ST 7!P VŜ HILL ☐ Delete THE ☐ Change Addition DEVLIN, MICHAEL B NAME NAME 6783 W. 98TH CIRCLE STREET ADDRESS STREET ADDRESS WESTMINSTER CO 80021 CITY-ST-7IP C(TY-ST-ZIP IIILE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP DHE ☐ Delete THE □ Change ■ Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CHY-S1-ZIE HILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete OHE Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 prince like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

714) 422 -1212

Date