2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F15571 07-13-2006 90021 033 ***158.75 1. Entity Name U. S. HARDWARE SUPPLY, INC. Principal Place of Business Mailing Address 4675 METRIC DR 4675 METRIC DR 50022418 WINTER PARK, FL 32792 WINTER PARK, FL 32792 US CR2E034 (11/05) 07052006 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2048969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTROUCK, NISSIM DO NOT WRITE 4675 METRIC DR WINTER PARK, FL 32792 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ASTROUCK, NISSIM NAME 4675 METRIC DR STREET ADDRESS CITY - ST-ZIP WINTER PARK, FL PTD ASTROUCK, NISSIM STREET ADDRESS 4675 METRIC DR CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED Jul 13, 2006 8:00 am



4675 METRIC DRIVE · WINTER PARK, FL 32792 · (407) 657-1551 · FAX (407) 657-5750

07/06/06

To: Florida Department of State

From: Nissim Astrouck, US Hardware Supply, Inc., FEI No. 59-2048969

Please waive \$400.00 late fee for the form F15571, due to the fact that Original Notice was never received. The only notice that was received on 07/03/06, was Notice of Intent to Dissolve.

Please find attached check for \$158.75 and signed F15571 (2006 Corporation Annual Report).

Nissim Astrouck President/ Owner

US Hardware Supply Inc.