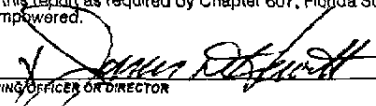


**2006.FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 24, 2006 08:00 AM
Secretary of State

DOCUMENT # F39155 1. Entity Name KANE'S ACE HARDWARE, INC.		
Principal Place of Business 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448 US		Mailing Address 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HEWITT, JAMES D 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448		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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retitling) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KANE, VICKY A 51 GREENTREE ST. HOMOSASSA, FL 34446	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEWITT, JAMES D 1949 SPANISH OAKS DRIVE NORTH PALM HARBOR, FL 34683	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: James D. Hewitt  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		2/1/06 (352) 628-3566 Date Daytime Phone #