2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2006 08:00 AM Secretary of State DOCUMENT # F93000005804 1. Enlity Name THE JOHN HARDY GROUP INC. Principal Place of Business Mailing Address 5180 ROSWELL RD NW 5180 ROSWELL RD NW CENTRE BLDG CENTRE BLOG ATLANTA, GA 30342 ATLANTA, GA 30342 No Chg-P 03232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1716233 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32301 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 accepthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees |04/12/06-800**08-018 150.**00 to. OFFICERS AND DIRECTORS me HARDY, JOHN R NAME STREET ADDRESS 7940 SADDLE RIDGE DR CITY-ST-ZIP ATLANTA, GA TITLE HARDY, ANNE B NAME STREET ADDRESS 7940 SADDLE RIDGE DR CITY-ST-ZIP ATLANTA, GA BILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

TITLE

STREET ADDRESS CITY-ST-ZIP

404-272-8800