2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000005804 FILED fr. Entit√Name Jul 10, 2008 08:00 AM Secretary of State THE JOHN HARDY GROUP INC. Principal Place of Business Mailing Address 5180 ROSWELL RD NW 5180 ROSWELL RD NW CENTRE BLDG CENTRE BLDG ATLANTA, GA 30342 US ATLANTA, GA 30342 US 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1716233 Not Applicable \$8.75 Additional 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. Lam 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HARDY, JOHN R STREET ADDRESS 7940 SADDLE RIDGE DR CITY-ST-ZIP ATLANTA, GA TITLE NAME HARDY, ANNE B STREET ADDRESS 7940 SADDLE RIDGE DR CITY-ST-ZIP ATLANTA, GA 07/10/08=80002=025-550-00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, if 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:

JOHN & HALL

1-2-08

404-25-8800

ate

Daytime Phone 4