2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2006 8:00 am Secretary of State DOCUMENT # G17811 1. Entity Name 05-01-2006 90312 029 ***150.00 HARDERS HOLDING COMPANY, INC. Mailing Address Principal Place of Business 5521 E. HIGHWAY 98 PANAMA CITY FL 32404 5521 E. HIGHWAY 98 PANAMA CITY FL 32404 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2311201 Not Applicable \$8.75 Additional Country Country Zip Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARDERS, HOLTON H. Street Address (P.O. Box Number is Not Acceptable) 5521 EAST HIGHWAY 98 PANAMA CITY FL 32404 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. -18-06 HOJON HHARDERS Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. VP/General Manager William H. Crittenden ☐ Change X Addition Defete TITLE TITLE COSTELLO, J J NAME 2004 West 29th Street STREET ADDRESS STREET ADDRESS 919 DENITT ST Panama City FL 32405 CITY-ST-ZIP CITY-S1-7IP PANAMA CITY FL 32401 ☐ Addition ☐ Delete TITLE TITLE NAME HARDERS, H.H. MAME STREET ADDRESS STREET ADDRESS 2865 TUPELO DRIVE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL. ☐ Addition ☐ Change STD ☐ Delete Tifut: NAME NAME HARDERS, NANCY R. STREET ADDRESS STREET ADDRESS 1517 LOGAN COURT CITY-ST-ZIP CITY - ST - ZIP PANAMA CITY FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition TITLE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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 other like empowered.

SIGNATURE: HOLDERS H HARRING HOLTON H HARDERS 4-18-06 850-874-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daysmo Proces #

FILED