2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-19-2007 90055 026 ***150.00 **DOCUMENT # G46720** BRAY HARDWARE COMPANY, INC. 66004217 Principal Place of Business Mailing Address 500 S DILLARD 500 S DILLARD PO BOX 770099 WINTER GARDEN, FL 34777-7099 PO BOX 770099 WINTER GARDEN, FL 34777-7099 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2311433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOOLE, WALTER S., II DO NOT WRITE 500 S. DILLAR ST WINTER GARDEN, FL 32787 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 register of agent INOTE Registered Agent signature required DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOOLE, WALTER S II STREET ADDRESS 11347 WILLOW ISLE DR WINDERMERE, FL CITY-SI-ZIP TITLE TOOLE, PATRICIA S. NAME 11347 WILLOW ISLE DR STREET ADDRESS CITY ST DP WINDERMERE, FL ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this iding 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.

FILED Mar 08, 2007 8:00 am

SIGNATURE: