2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # J13934 1. Entity Name MCCONNELL HARDWARE, INC. Principal Place of Business Mailing Address 319 7TH AVENUE SOUTH NAPLES FL 34102 319 7TH AVENUE SOUTH NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2708083 Not Applicat \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCCONNELL, JOHN C 319 7TH AVENUE SOUTH NAPLES FL 34102 Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable (NOTE Registered Agent signalure required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € 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 10. OFFICERS AND DIRECTORS 11. Acidini. HILE ☐ Change TITLE PD Delete MAME NAME MCCONNELL, JOHN STREET ADDRESS STREET ADDRESS 319 7TH AVENUE SOUTH CITY-SI-ZIP CITY-ST-ZIP NAPLES FL 34102 Addition TITLE ☐ Change ☐ Delete SD TITLE NAME MCCONNELL, CLARA FAE STREET ADDRESS STREET ADDRESS 319 7TH AVENUE SOUTH M4/27/06-80061-015 150.00 CITY-S1-ZIP CITY ST DP NAPLES FL 34102 Change Arteria TaTe F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP Change Delete TITLE an: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP A.C. Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addison THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 direction 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 1

FILED

President 4/9/00 239 775 3007