2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # J30662 MOORE'S TRUE VALUE HARDWARE, INC. Principal Place of Business Mailing Address 7070 SEMINOLE PRATT WHITNEY RD 7070 SEMINOLE PRATT WHITNEY RD U00000474152 04/04/06-80013-007 150.00 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2323815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THROOP, JOHN DO NOT WRITE 5034 SEMINOLE PRATT WHITNEY RD. LOXAHATCHEE, FL 33470 IN THIS SPACE 6. 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, 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 10. OFFICERS AND DIRECTORS PΩ TITLE NAME THROOP, JOHN STREET ADDRESS 7070 SEMINOLE PRATT WHITNEY RD #16 LOXAHATCHEE, FL 33470 CITY-ST-ZIP **VS** THROOP, PATRICIA NAME STREET ADDRESS 7070 SEMINOLE PRATT WHITNEY RD #16 CITY-ST-ZIP LOXAHATCHEE, FL 33470 3177 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE

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12. I hereby certify that the information adplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliertental 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 exercise this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other his empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS