2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2008 08:00 AN **Secretary of State** DOCUMENT # K32837 1. Entity Name SEAGULL HARDWARE, INC. Principal Place of Business Mailing Address 885 DONALD ROSS RD. 885 DONALD ROSS RD. JUNO BCH., FL 33408 JUNO BCH., FL 33408 No Chg-P 01232008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0068036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, JACOB DO NOT WRITE 885 DONALD ROSS ROAD JUNO BEACH,, FL 33408 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 registered agent. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SIEGEL, STEVEN E 750 OCEAN ROYALE WAY #203N STREET ADDRESS JUNO BEACH, FL 33408 C!TY-ST-ZIP TITLE U00000831366 02/27/08-80014-017 150.00 SIEGEL, JACOB NAME 750 OCEAN ROYALE WAY #203N STREET ADDRESS JUNO BEACH, FL 33408 CITY-ST-ZIP TITLE STD SIEGEL, LETITIA NAME STREET ADDRESS 750 OCEAN ROYALE WAY #203N DO NOT WRITE CITY-ST-ZIP JUNO BEACH, FL 33408 IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing 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 troslee 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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