2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # L92465 1. Entity Name 04-24-2007 90009 035 ***150.00 RICMAR HARDWARE, INC. Principal Place of Business Mailing Address . 1380 WESTON ROAD 1380 WESTON ROAD MIAMI FL 33326 MIAMI FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0216620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MAHFORD, MAURICE Street Address (P.O. Box Number is Not Acceptable) 1280 SEARAPE CIRCLE FT LAUDERDALE FL 33326 City 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE ☐ Delete HUE ☐ Change ☐ Addition MAHFOOD, MAURICE NAME. NAMI 1995 LAKEPOINT DR WESTON STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY ST-7/P CHY SI-7IP TS TITLE ☐ Delete HHE Change Addition MAHFOOD, MAUREEN NAME NAME 1995 LAKEPOINT DR WESTON STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST ZIP CHY-SI-ZIP D DITLE Delete HILL ☐ Change ■ Addition MAHFOOD, PAUL 16730 HARBOUR CT STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY ST-ZIP CITY-ST-ZIP TITLE Delete 1011 ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST-ZIP ☐ Delete HILL Change Addition STREET ADDRESS STREET ADDRESS CHY-SL-ZIP CITY ST 7IP ☐ Defete THU: RIG ☐ Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-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 eath; 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:

FILED