2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attach

SIGNATURE:

with an address, with all other like empowered.

Jan 29, 2007 08:00 AM DOCUMENT # P0000003703 **Secretary of State** 1. Entity Namo HARD ROCK FABRICATIONS, INC. Principal Place of Business Mailing Address 11093 HARBOUR SPRINGS CIR. BOCA RATON FL 33428-1244 11093 HARBOUR SPRINGS CIR. **BOCA RATON FL 33428-1244** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 65-0979793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEDMAN & MCCLOSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) ONE E. BROWARD BLVD., STE, 700 FT. LAUDERDALE FL 33301 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 (NOTE, Registered Agent signature required when reinstaling) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD 11111 ☐ Delete IHIE Addition ☐ Change HAAS, JOHN W NAME NAME U00000607709 11093 HARBOUR SPRINGS CIR. STREET ADDRESS STREET ADDRESS 01/31/07-80040-010 150.00 **BOCA RATON FL 33428-1244** CITY-ST-ZIP CHY SI ZIP VSD IINE , 🔲 Delete ☐ Change ☐ Addition HAAS, VICKI M NAM NAME 11093 HARBOUR SPRINGS CIR. STREET ADDRESS STREET ADDRESS BOCA RATON FL 33428-1244 CITY ST-ZIP CHY-SI (P IIIL ☐ Delete IIIL ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP mr ☐ Delete Change Addition NAME NAME SUREFT ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-7/P MILE ☐ Delete MILE ☐ Change Addition MARK NAME STREET ADDRESS STREET ADDRESS CHY SI-DP CITY-ST-ZIP IIIU Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-S1-71P CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 logal effect as it 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

FILED