2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # P01000071743** HARTLEY METAL BUILDINGS, INC. Principal Place of Business Mailing Address 1178 DOE RUN ROAD PO BOX 2334 HAVANA FL 32333 HAVANA FL 32333 %F,-,,,3-30/F& The state of the s 02162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARTLEY, JAMES L DO NOT WRITE 1178 DOE RUN ROAD HAVANA, FL 32333 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PSTD 7111E MANE HARTLEY, JAMES L STREET ADDRESS 1178 DOE RUN ROAD CTTY-57-22P HAVANA, FL 32333 TIBLE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXTV - ST-21P TIPLE ... IN THIS SPACE MERRE STREET ADDRESS CHY-ST- AP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-ZIE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, 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 cells; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wiff an address, with all other like empowered.

FILED

Daytone Phone #