2006 FOR PROFIT CORPORATION - ANNUAL REPORT

FILED May 25, 2006 08:00 AM Secretary of State

Entity Name

UNITED FASTENERS AND HARDWARE, INC.



Principal Place of Business

1355 BENNETT DR.

SUITE 157 LONGWOOD, FL 32750 Mailing Address

1355 BENNETT OR.

SUITE 157

LONGWOOD, FL 32750



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-3753206 Not Applicable

5. Certificate of Status Desired

05142006

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

No Chg-P

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. Cam familiar with, and and the obligations of registered agent. SIGNATUFE FILE NOWILL FEE IS \$550,00 Due by September 6, 2006 OFFICERS AND DIRECTORS WILLIER, BILLY SIRECTADRIESS OFFICERS AND DIRECTORS U00000566041 057/25/VIG-80002-008 SS0.00 DO NOT WRITE INTE			}			
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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 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.

Date Dayone Phone €