

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004259

Entity Name: DARQ HARDWARE, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

525 CARSWELL AVENUE, UNIT F
HOLLY HILL, FL 32117

New Principal Place of Business:

1460 E. ALTAMONTE DR. S.R.436
SUITE A
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

525 CARSWELL AVENUE, UNIT F
HOLLY HILL, FL 32117

New Mailing Address:

1460 E. ALTAMONTE DR. SR436
SUITE A
ALTAMONTE SPRINGS, FL 32701

FEI Number: 01-0562161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
18450 N.E. 2ND AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALTIN, BRANDON R
Address: 831 EASTBROOK BLVD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALTIN, BRANDON R P
Address: 1460 E. ALTAMONTE DR SR436
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRANDON R. MALTIN

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date