2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P02000073277** 1. Entity Name FINK & HARDING, INC. Principal Place of Business Mailing Address 1134 SW 28TH AVE 1134 SW 28TH AVE BOYNTON BCH, FL 334\$6 BOYNTON BCH, FL 33436 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2367781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONELON, THOMAS R DO NOT WRITE 515 N. FLAGLER DR.; STE 980-P WEST PALM BEACH: FL 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 the obligations of registered agent. THOMAS R. DONECON Signature, typed or printed name of registered agent and title if applicable (NOTE: Register 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE NAME FINK, PAULINE 1134 SW 28TH AVE STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL 334% U00000780543 TITLE DO 04/20/07-80021-009 158.75 NAME FINK, JASON 1134 SW 28TH AVE. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE 0 NAME HARDKING, HENRY K STREET ADDRESS 1134 SW 28TH AVE. DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33476 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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

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