

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073277

Entity Name: FINK & HARDING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1134 SW 28TH AVE
BOYNTON BCH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1134 SW 28TH AVE
BOYNTON BCH, FL 33436

New Mailing Address:

FEI Number: 52-2367781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONELON, THOMAS R
515 N. FLAGLER DR., STE 300-P-
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FINK, PAULINE
Address: 1134 SW 28TH AVE
City-St-Zip: BOYNTON BCH, FL 33436

Title: DO () Delete
Name: FINK, JASON
Address: 1134 SW 28TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: O () Delete
Name: HARDKING, HENRY K
Address: 1134 SW 28TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: HARDING, HENRY K
Address: 1134 SW 28TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DO () Change (X) Addition
Name: FINK, III, ERWIN S
Address: 1134 SW 28TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: PAULINE L. FINK

DPTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date