

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047053

Entity Name: HARDEX, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4736 NW 6 AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4241 BAYMEADOWS RD
SUITE 17
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4736 NW 6 AVE
POMPANO BEACH, FL 33064

New Mailing Address:

4241 BAYMEADOWS RD
SUITE 17
JACKSONVILLE, FL 32256 US

FEI Number: 65-1194037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRUDA, ROSEMEIRE
4736 NW 6 AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CUNHA, DANILTON
8401 SOUTHSIDE BLVD
APT # 1209
JACKSONVILLE, FL 32256 US

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: DANILTON CUNHA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CUNHA, DANILTON C
Address: 4736 NW 6 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS () Delete
Name: ARRUDA, ROSEMEIRE
Address: 4736 NW 6 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CUNHA, DANILTON C
Address: 8401 SOUTHSIDE BLVD # 1209
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TS (X) Change () Addition
Name: ARRUDA, ROSEMEIRE
Address: 8401 SOUTHSIDE BLVD # 1209
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DANILTON CUNHA

PVP

04/25/2006

Electronic Signature of Signing Officer or Director

Date