

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137326

FILED
Feb 09, 2006
Secretary of State

Entity Name: HARDWICK ENGINEERING, INC.

Current Principal Place of Business:

34 INTERLAKEN ROAD
ORLANDO, FL 32804 US

New Principal Place of Business:

1341 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Current Mailing Address:

34 INTERLAKEN ROAD
ORLANDO, FL 32804 US

New Mailing Address:

1341 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

FEI Number: 20-1772041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, GREGORY M PE
34 INTERLAKEN ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HARDWICK, GREGORY M PE
1341 N. LAKE SYBELIA
MAITLAND, FL 32751 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: GREGORY M. HARDWICK

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDWICK, GREGORY
Address: 34 INTERLAKEN ROAD
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDWICK, GREGORY
Address: 1341 N. LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751 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: GREGORY M. HARDWICK

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date