2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT # P04000150497** 1. Entity Name THE HARDIN COMPANY, INC. Principal Place of Business Mailing Address 1416 RANDALL STREET 1416 RANDALL STREET STARKE, FL 32091 STARKE, FL 32091 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2487142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, THOMAS L DO NOT WRITE 1416 RANDALL STREET STARKE, FL 32091 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARDIN, THOMAS L STREET ADDRESS 1416 RANDALL STREET CITY+ST-78P STARKE, FL 32091 TITLE U00000559001 NAME HARDIN, JAMES W 05/17/06-80120-011 150.00 STREET ADDRESS 1416 RANDALL STREET CITY-ST-ZIP STARKE, FL 32091 NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY - ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

> THOMAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. HARDIN

904964-7706

4-27-06

Daytime Phone #