2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED Jan 11, 2007 08:00 AM **DOCUMENT # P04000163804 Secretary of State** HARDESTY FLOORING, INC. . Principal Place of Business Mailing Address 1410 BENNETT ROAD 1410 BENNETT ROAD ORLANDO, FL 32803 ORLANDO, FL 32803 US CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0824722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDESTY, HARRY E DO NOT WRITE 1410 BENNETT ROAD ORLANDO, FL 32803 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 Signature, typed or printed name of registered agent and title If applicable (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS P/S TITLE HARDESTY, HARRY E NAME STREET ADDRESS 1410 BENNETT ROAD CITY-ST-ZIP ORLANDO., FL 32803 TITLE 000000582782 01/11/07-80044-009 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME 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 changed, or on an attachment with an address,

1-8-D7 SIGNATURE