2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90189 035 ***150.00 DOCUMENT # P05000046298 1. Entity Name HARDKNOX HAULING INC 4000--Principal Place of Business Mailing Address 407 LAKE AMBERLEIGH DRIVE 407 LAKE AMBERLEIGH DRIVE WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) City & State City & State 4 FEI Number Applied For 01-0832130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGH, KALAWATTIE 407 LAKE AMBERLEIGH DRIVE Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN, FL 34787 City Zip Code 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р/Т TITI F Delete TITLE Change | ■ Addition SINGH, KALAWATTIE NAME STREET ADDRESS 407 LAKE AMBERLEIGH DRIVE STREET ADDRESS CITY-ST-7IP WINTER GARDEN, FL 34787 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ■ Addition NAME SINGH, RANDEER NAME STREET ADDRESS 407 LAKE AMBERLEIGH DRIVE STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4-14-06 (467) 905-2911

Date Dayre Phone

FILED

☐ Change

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