2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000046298 04-27-2007 90187 036 ***150.00 1. Entity Name HARDKNOX HAULING INC 40085489 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 - No P.O. Box # 4641 BARBADOS LOOP 3. Mailing Address 4641 BARBADOS LOOP Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State LERMONT City & State Applied For 4. FEI Number FL LERMONT 01-0832130 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34711 U.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SINGH KALAWATTIE SINGH, KALAWATTIE Street Address (P.O. Box Number is Not Acceptable) 407 LAKE AMBERLEIGH DRIVE WINTER GARDEN, FL 34787 4641 BARBADOS LOOP Zip Code 34711 City CLERMONT FL 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. KALAWATTIE SINGH SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р/Т DITLE 🛛 Delete TITLE Change Addition SINGH, KALAWATTIE NAME SINGH, KALAWATTIE NAME 4641 BARBADOS LOOP STREET ADDRESS 407 LAKE AMBERLEIGH DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP CLERMONT, FL. 34711 TITLE Delete TITLE V.P. ☐ Change ☐ Addition SINGH, RANDEER NAME NAME SINGH, RANDEER STREET ADDRESS 407 LAKE AMBERLEIGH DRIVE STREET ADDRESS 4641 BARBADOS LOOP CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP CLERMONT. FL 34711 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP 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 the empowered.

KALAWATTIE SINGH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(321)202-6435 Date:02/5/07

FILED