2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053949

Entity Name: HARDY HOMEOWNER SERVICES CO.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 RIVER BLUFF CT ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

5 RIVER BLUFF CT ORMOND BEACH, FL 32174

FEI Number: 90-0239907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HARDY, PETER M MR. 5 RIVER BLUFF CT. ORMOND BEACH, FL 32174 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: PETER M. HARDY 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: HARDY, PETER MMR.

Address: 5 RIVER BLUFF CT

City-St-Zip: ORMOND BEACH, FL 32174

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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: PETER M. HARDY P 04/17/2006