2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P05000059668 Apr 23, 2007 08:00 AM Secretary of State D & P HARDGE INVESTMENTS INC. Principal Place of Business Mailing Address 1133 NW 134TH AVENUE SUNRISE FL 33323 1133 NW 134TH AVENUE SUNRISE FL 33323 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 20-2686548 Not Applicable Ζıσ 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 Namo WILCOX, GERALD Street Address (P.O. Box Number is Not Acceptable) 2331 N STATE ROAD 7 #307 LAUDERHILL FL 33313 Zip Code City 8. The above named ontity 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 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MILE Change Addition Delete TIME HARDGE, DONALD L NAMI NAME U00000727362 1133 NW 134TH AVENUE STREET ADDRESS STREET ADDRESS 05/04/07-80043-018 150.00 SUNRISE FL 33323 CHY-SI-ZIP CITY-S1-ZIP Change 11111 ■ Addition Delete THE HARDGE, PHYLLIS J NAME NAMI. 1133 NW 134TH AVENUE STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 CITY - S1-71P CHY-SI-ZIP HILLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET LADDRESS. CHY-SI-7IF CITY-SI-ZIP Delete TITLE. Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Delete HIR ☐ Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY: S1-ZIP CITY-S1-7IP TITLE ☐ Change Delete FILLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP CITY-ST-ZIP horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an officer or director of the corporation or the requiremental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the requiremental report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in the corporation of the requiremental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in the corporation of the report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appear in the report is true and the report is true and the report is true.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #