2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the re-if changed, or on an attac

SIGNATURE:

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # P05000059668 1. Entity Name D & P HARDGE INVESTMENTS INC. Pencipal Place of Business Mailing Address 1133 NW 134TH AVENUE 1133 NW 134TH AVENUE SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2686548 Not Applicable Zip Country Country Zio \$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 WILCOX, GERALD Street Address (P.O. Box Number is Not Acceptable) 2331 N STATE ROAD 7 #307 LAUDERHILL FL 33313 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 privide harre of registered agent and use Tampicacie. (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, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete Ш ☐ Change Addition NAME HARDGE, DONALD L NAME 000000901536 04/29/08-80073-007 150.00 STREET ADDRESS 1133 NW 134TH AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Add:tion NAME HARDGE, PHYLLIS J HALKS STREET ADDRESS 1133 NW 134TH AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILL ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTTY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 gustee empowered to accurate this report according by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davthac Phare #