2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000064784 04-30-2007 90386 032 ***150.00 HART'S HARDWOOD INSTALLATION, INC. Principal Place of Business Mailing Address 112 5TH JPV ST WINTER HAVEN FL 33880 112 5TH JPV ST WINTER HAVEN FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 125 Spm -e Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) vinter HAVEN, City & State 4. FEI Number Applied For 20-2772480 33880 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired POIK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HART, WAYNE K SR 112 5TH JPV STREET Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33880 City Zip Code 8. The above named onlity 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) 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete DILE ☐ Change Addition HART, WAYNE K SR NAMI NAME 112 5TH JPV ST STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CHY-ST-7IP CHY SI-70 ШU ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY S1-ZIP CITY ST ZIP THE ☐ Delete HILL ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CITY ST-ZIP ши ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY+ST-70P CITY ST-7IP THEF Delete THEF ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP HRE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

WAYNEK, HANCT, SR 4/17/07 863-293-8364

SIGNING OFFICER OF DIRECTOR

Daylor & Daylor & Phone Proces

CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

CHY-S1-ZIP