2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122289

Entity Name: FLORIDA HARDHAT, INC.

FILED May 04, 2006 Secretary of State

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

20250 NORTHWEST 91ST COURT 20250 NW 71ST COURT MCLNTOSH, FL 32664 MCINTOSH, FL 32664

Current Mailing Address: New Mailing Address:

POST OFFICE BOX G, 20250, NW 71ST COURT P O BOX G, 20250, NW 71ST COURT

MCINTOSH, FL 32664 MCLNTOSH, FL 32664

FEI Number: 11-3758529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. BENCH, DOUGLAS W 1840 SW 22ND ST. 20250 NW 71ST COURT 4TH FLOOR MCINTOSH, FL 32664 US MIAMI, FL 33145 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: DOUGLAS W. BENCH 05/04/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BENCH, DOUGLAS W Name: Name: BENCH, DOUGLAS W 20250 NORTHWEST 91ST COURT Address: 20250 NW 71ST COURT Address: City-St-Zip: MCLNTOSH, FL 32664 City-St-Zip: MCINTOSH, FL 32664

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: DOUGLAS W. BENCH **DPST** 05/04/2006