

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147365

FILED
Apr 19, 2006
Secretary of State

Entity Name: HARDY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

2031 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2031 ROBERTS POINTE DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-3762901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISCHOFF, RICHARD J
Address: 371 MINORCA AVE STE 11
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LENNON, DAVID M
Address: 2031 ROBERTS POINTE DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M. LENNON

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04/19/2006

Electronic Signature of Signing Officer or Director

Date