2007 FOR PROFIT CORPORATION

Jul 02, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000114282 1. Entity Name 07-02-2007 90035 024 ***150.00 MY HOME HARDWARE GROUP, INC. Principal Place of Business Mailing Address 2527 WEST 76 ST APT 102 2527 WEST 76 ST APT 102 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 05152007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-5511819 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALO, ALEXIE Street Address (P.O. Box Number is Not Acceptable) 2527 WEST 76 ST APT 102 HIALEAH, FL 33016 8. The above named entity subgrits this statement of 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 regist SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE CALO, ALEXIE NAME NAME STREET ADDRESS 2527 WEST 76 ST APT 102 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME ZUNIGA, GLADYS NAME 2527 WEST 76 ST APT 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Defete TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an addres

SIGNATURE:

FILED

Daytime Phone #