6 ---2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2006 8:00 am Secretary of State DOCUMENT # P18901 02-20-2006 90024 012 ***150.00 1. Entity Name HARDY BUILDING CORPORATION Principal Place of Business Mailing Address 60018489 4356 BONNEY RD. 4356 BONNEY RD. 1-101 VIRGINIA BEACH, VA 23452-1200 US VIRGINIA BEACH, VA 23452-1200 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 54-0936792 Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Π Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD TITLE ☐ Delete HARDY, C.F. NAME NAME 616 HOLLY GATE LN STREET ADDRESS STREET ADDRESS CHESAPEAKE, VA CITY-ST-ZIP CITY-ST-ZIP ☐ Change VD ☐ Addition TITLE ☐ Delete TITLE WHITE TERRY NAME NAME STREET ADDRESS 1545 DEY COVE DR STREET ADDRESS VIRGINIA BEACH, VA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FPPI FY, KEVIN NAMÉ NAME STREET ADDRESS 2457 ENTRADA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH, VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE FROST, DONNA L NAME NAME **4812 ALGONAC AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA CITY-ST-ZIP Change ☐ Addition XXDelete TITLE TITLE ANDERSON, JOHN M NAMÉ NAME STREET ADDRESS 2371 SW 79TH DR STREET ADDRESS GAINESVILLE, FL 32607 CITY-ST-ZIP 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 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 allyother if empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

THOMPSON, M., M.

8469 TOBY LANE

NORFOLK, VA

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

☐ Detete

02/15/2006 757-463-5666

☐ Change

☐ Addition

FILED

4TTACHMENT 60018489

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DOCUMENT #P18901

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HARDY BUILDING CORPORATION

10. OFFICERS AND DIRECTORS

- S/D -- CARLTON, LINDA F. 318 WINDSHIP COVE VIRGINIA BEACH, VA

ASSISTANT S HARDY, MARY ELIZABETH 616 HOLLY GATE LANE CHESAPEAKE, VA