

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051859

Entity Name: HARDIN HOLDINGS, INC.

FILED  
Jan 05, 2007  
Secretary of State

## Current Principal Place of Business:

2987 CTRPORT CIR 3  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

2987 CENTER PORT CIRCLE  
SUITE 3  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

2987 CTRPORT CIR 3  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 59-3206680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTLEDGE, GARY R  
215 SOUTH MONROE STREET., STE 420  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: HARDIN, DANIEL  
Address: 5645 NOVA ROAD  
City-St-Zip: ST. CLOUD, FL 34771 US

Title: S ( ) Delete  
Name: NICHOLSON, STEPHEN D  
Address: 5625 NOVA RD  
City-St-Zip: ST CLOUD, FL 34771

Title: T ( ) Delete  
Name: NICHOLSON, JANICE E  
Address: 5625 NOVA ROAD  
City-St-Zip: ST CLOUD, FL 34771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL L. HARDIN

PD

01/05/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date