2006 FOR PROFIT CORPORA ION ANNUAL REPORT

Jul 13, 2006 08:00 AM **Secretary of State DOCUMENT # P94000040480** 1. Entity Name J.E.S. HARDWARE SOLUTIONS, INC. Principal Place of Business 2858 N W 79TH AVE 2858 N W 79TH AVE MIAMI, FL 33122 US MIAMI, FL 33122 US No Chg-P CR2E034 (11/05) 07082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SESSIONS, JAMES E 331 ROMANO AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE SESSIONS, JAMES E NAME STREET ADDRESS 331 ROMANO AVENUE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TITLE NAME

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. 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 all other like empowered. SIGNATURE

STREET ADDRESS