2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P95000059968** 1. Entity Name HART INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 9770 SOUTH MILITARY TRAIL, SUITE B7-215 9770 SOUTH MILITARY TRAIL, SUITE B7-215 **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA 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. 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 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME HART, WAYNE STREET ADDRESS 9770 SOUTH MILITARY TRAIL, SUITE B7-215 CITY-ST-ZIP BOYNTON BEACH, FL 33436 DΜ TITLE HART, A. NAME U00000946290 9770 S MILITARY TRAIL, #215 05/30/08-80041-023 150.00 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 the and accurate and that most the corporation or the receiver or trusted empowered to execute this changed, or on an attachment with an address, with all other than a powered. egal effect as if made under oath; that I am an officer or director da Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

TITLE

STREET ADDRESS CITY - ST - ZIP

Daytime Phone #