2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 4

Apr 06, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000000498** 1. Entity Name HARDY & HARDY, INC. Principal Place of Business Mailing Address 9375 HWY 98 W 9375 HWY 98 W SUITE 2 SUFFE 2 DESTIN, FL 32541 US DESTIN, FL 32541 115 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3422477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, EDDY L SR DO NOT WRITE 9325 HWY 98 WEST SUITE 2 DESTIN, FL 32541 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 lamillar with, and accept the obligations of registered agent. 3,23.06 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HARDY, EDDY L SR NAME 762 W 23 STREET STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 VPST 04/20/08-80051-019 150.00 NAME HARDY, MARY STREET ADDRESS 3110 LANNY LANE PANAMA CITY, FL 32405 CITY-ST-78P NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOTO E NAME STREET ADDRESS CITY-ST-ZIP 7171 F STREET ADDRESS CHY-ST-ZIP TIPLE NAME STREET ADDRESS

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 all other like empowered.

NG OFFICER ON DIRECTOR

FILED

Daytime Phone #

Date