2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057756

Entity Name: HARDY CONSULTING, INC.

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 S. OCEAN BLVD., #10-G 850 N. ATLANTIC AVE BOCA RATON, FL 33432

D502

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2000 S. OCEAN BLVD., #10-G 850 N. ATLANTIC AVE BOCA RATON, FL 33432

D502

COCOA BEACH, FL 32931

FEI Number: 65-0777059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, KATHY HARDY, KATHY 2000 S. OCEAN BLVD., #10-G 850 N. ATLANTIC AVE

BOCA RATON, FL 33432

D502 COCOA BEACH, FL 32931 US

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: KATHY HARDY 02/03/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HARDY, KATHY HARDY, KATHY Name: Name:

2000 S. OCEAN BLVD #10-G 850 N. ATLANTIC AVE D502 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: COCOA BEACH, FL 32931 US

Title: Title: (X) Change () Addition () Delete

HARDY, DARRELL L Name: HARDY, DARRELL L Name: 2000 S. OCEAN BLVD #10-G Address: 850 N. ATLANTIC AVE D502 Address: BOCA RATON, FL 33432 COCOA BEACH, FL 32931 US City-St-Zip: 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: DARRELL L HARDY 02/03/2006 ٧