2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057756

Entity Name: HARDY CONSULTING, INC.

FILED Jan 29, 2007 Secretary of State

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

850 N. ATLANTIC AVE 3219 S. ATLANTIC AVE 801

D502

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

850 N. ATLANTIC AVE 3219 S. ATLANTIC AVE

D502 801 COCOA BEACH, FL 32931 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

850 N. ATLANTIC AVE 3219 S. ATLANTIC AVE D502 801

COCOA BEACH, FL 32931 US 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 01/29/2007

> 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:

850 N. ATLANTIC AVE D502 3219 S. ATLANTIC AVE 801 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA BEACH, FL 32931 US

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

Name: HARDY, DARRELL L Name: HARDY, DARRELL L 850 N. ATLANTIC AVE D502 3219 S. ATLANTIC AVE 801 Address: Address: COCOA BEACH, FL 32931 US 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 HARDY ٧ 01/29/2007