2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2007 8:00 am Secretary of State 05-03-2007 90062 040 ***158.75 **DOCUMENT # P98000044467** HARD-NOX PROPERTIES, INC. AAATI MAB Principal Place of Business Malling Address 110 N. DELAWARE BLVD. #168 110 N. DELAWARE BLVD. #16B JUPITER FL 33458 JUPITER, FL 33458 No Chg-P 04222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0841214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, RODNEY B DO NOT WRITE 110 N. DELARWARE BLVD. #16B JUPITER, FL 33458 IN THIS SPACE 6. 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 signeture required when reinstating) DATE 9. Election Campaign Financing FILE NOWIH FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDST TITLE NAME TAYLOR, RODNEY B STREET ADDRESS 110 N. DELAWARE BLVD. 16B CITY-SI-ZIP JUPITER, FL 33458 DM IIILE TAYLOR, LINDA L 110 N. DELEWARE BLVD. 168 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 mr MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of adjournmental eport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an altachment with an address, with altiother like empowered.

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