2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P98000044467 04-07-2008 90026 007 ***158.75 HARD-NOX PROPERTIES, INC. Mailing Address Principal Place of Business 110 N. DELAWARE BLVD. #16B 110 N. DELAWARE BLVD. #16B JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03272008 Chg-P City & State City & State 4. FEI Number Applied For 65-0841214 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAYLOR, RODNEY B Street Address (P.O. Box Number is Not Acceptable) 110 N. DELARWARE BLVD. #168 JUPITER, FL 33458 Zip Code City FL 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PDST** TITLE ☐ Change Addition TITLE ☐ Delete TAYLOR, RODNEY B NAME NAME STREET ADDRESS 110 N. DELAWARE BLVD. 16B STREET ADDRESS CITY - ST - ZIP JUPITER, FL 33458 CITY-ST-ZIF ☐ Change Addition DM ☐ Delete TITLE TITLE TAYLOR, LINDA L NAME NAME 110 N. DELEWARE BLVD. 16B STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP JUPITER, FL 33458 Addition Delete TITLE ☐ Change TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS 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 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 of 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 attachme

OFFICER OR DIRECTOR

FILED