2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM-Secretary of State **DOCUMENT # S18505** HARDEN MARINE ASSOCIATES, INC. Principal Place of Business Mailing Address 202 S 22ND ST STE 203 202 S 22ND ST STE 203 TAMPA, FL 33605 US TAMPA, FL 33605 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3052939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHERMOND, JOHN F JR DO NOT WRITE 202 S 22ND ST STE 203 TAMPA, FL 33605 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 familiar with, and accept the obligations of registered agent. Toolo SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 1000000389633 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/20/06-80053-021 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SCHERMOND, JOHN F JR. 202 S 22ND ST STE 203 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME SCHERMOND, REBECCA STREET ADDRESS 202 S 22ND ST STE 203 CITY-ST-ZIP TAMPA, FL 33605 TITLE SCHERMOND, STEPHANIE D STREET ADDRESS 202 S 22ND ST STE 203 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33605 TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRUNTED NAME OF SIGNING OFFICER OR I

u das Zool 8, 5 Z48-35

FILED