

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006263

FILED
Apr 20, 2006
Secretary of State

Entity Name: HARDING ROAD BORING, INC.

Current Principal Place of Business:

10711 SPUR 231
BRYAN, TX 77807

New Principal Place of Business:

Current Mailing Address:

PO BOX 506
BRYAN, TX 77806

New Mailing Address:

FEI Number: 74-2145716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE RD.
#257
SERASOTA, FL 34233 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: STALEY WEIDMAN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDING, TIM
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX

Title: VSD () Delete
Name: HARDING, JOHNNIE
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX

Title: TD () Delete
Name: HARDING, RUTH A
Address: 10711 SPUR 231
City-St-Zip: BRYAN, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIM HARDING

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date