

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843825

Entity Name: HARROW PRODUCTS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2627 EAST BELTLINE, SE
GRAND RAPIDS, MI 49546

New Principal Place of Business:

Current Mailing Address:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 076450445

New Mailing Address:

FEI Number: 38-2266858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMACH, MIKE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VD () Delete
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: DV () Delete
Name: SWIMMER, GERALD
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VPT () Delete
Name: BRASIER, BARBARA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: SD () Delete
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMACH, MIKE SR
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

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

Title: DV (X) Change () Addition
Name: KURLAND, LAWRENCE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

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: BARBARA SANTORO

SD

01/23/2007

Electronic Signature of Signing Officer or Director

Date