

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 24, 2007  
Secretary of State**

DOCUMENT# N04000009138

Entity Name: ASIA HARVEST, INC.

**Current Principal Place of Business:**1903 60TH PLACE  
M1204  
BRADENTON, FL 34203**New Principal Place of Business:****Current Mailing Address:**1903 60TH PLACE  
M1204  
BRADENTON, FL 34203**New Mailing Address:**

FEI Number: 20-1648411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**HATTAWAY, PAUL  
1903 60TH PLACE  
M1204  
BRADENTON, FL 34203 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

**OFFICERS AND DIRECTORS:**Title: PRES ( ) Delete  
Name: HATTAWAY, PAUL  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 USTitle: VP ( ) Delete  
Name: FROEN, EIVIND  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 USTitle: SEC. ( ) Delete  
Name: HOFER, DANIEL  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 USTitle: TREA ( ) Delete  
Name: KARLSSON, PELLE  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SEC. (X) Change ( ) Addition  
Name: GRAHAM, WAYNE  
Address: 2506 FLINTS POND CIR  
City-St-Zip: APEX, NC 27523 USTitle: TREA (X) Change ( ) Addition  
Name: MINICK, RUSSELL  
Address: 1903 60TH PLACE, SUITE M1204  
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL HATTAWAY

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date