2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000095446 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** HARSHMAN HOLDINGS, INC. Principal Place of Business Mailing Address P O BOX 1068 P O BOX 1068 SEBRING FL 33871-1068 SEBRING FL 33871-1068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1150275 Not Applicat Country Ζю Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARSHMAN, WALTER E Street Address (P.O. Box Number is Not Acceptable) 4955 SPARTA RD SEBRING FL 33875 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change TITLE ☐ Delete MARKE HARSHMAN, WALTER E NAME 1100000409097 STREET ADDRESS STREET ADDRESS P O BOX 1068 02/08/06-80085-013 150.00 CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33871-1068 ☐ Change T Altri TITLE ME Delete NAME NAME HARSHMAN, BARBARA B STREET ADDRESS STREET ADDRESS P O BOX 1068 CITY-ST-ZIP SEBRING FL 33871-1068 CITY-ST-ZIP Delete Change ☐ Yuan TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE ☐ Change T Ada ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ A. Delete TITES TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZE ☐ Change ∏ À.~ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attractment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR