

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071554

FILED
Feb 01, 2006
Secretary of State

Entity Name: HARVEST RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

4744 EDISON AVE.
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

2363 EGREMONT DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

2141 SALT MYRTLE LANE
ORANGE PARK, FL 32003

FEI Number: 59-3601725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONES, ROBERT A III
2363 EGREMONT DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NONES, ROBERT A III
2141 SALT MYRTLE LANE
ORANGE PARK, FL 32003 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: ROBERT A.NONES III

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NONES, ROBERTS A III
Address: 4744 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. NONES III

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date