2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270351

Entity Name: HARMSCO INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7169 49TH TERR N W. PALM BCH., FL 33407 LIS **Current Mailing Address: New Mailing Address:** P. O BOX 14066 N PALM BCH, FL 33408 US FEI Number: 59-1087463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARMS, HAROLD H 7169 49TH TERRACE N. WEST PALM BEACH, FL 33407 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HARMS, LAURA K, HARMS, LAURA K Name: Name: 705 WATERWAY DR 705 WATERWAY DR Address: Address: City-St-Zip: NORTH PALM BCH, FL 00000, City-St-Zip: NORTH PALM BCH, FL 33408 US C/D Title: C/D (X) Change () Addition Title: () Delete HARMS,, HAROLD H Name: HARMS, HAROLD H. Name: 12067 EDGEWATER DR 12067 EDGEWATER DR Address: Address: PALM BCH GARDENS, FL PALM BCH GARDENS, FL 33410 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: HARMS, DOROTHEA HARMS, DOROTHEA Name: Name: 12067 EDGEWATER DR. 12067 EDGEWATER DR Address: Address: City-St-Zip: PALM BEACH GARDENS, FL City-St-Zip: PALM BEACH GARDENS, FL 33410 US Title: () Delete Title: (X) Change () Addition VESPERMAN, CARL A HEALD, MICHAEL Name: Name: Address: 1400 VILLAGE BLVD #1128 Address: 1127 SEMINOLE EAST #10B City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: JUPITER, FL 33477 Title: Title: () Delete () Change (X) Addition TANCIG, RICHARD P Name: Name: Address: 12515-153RD COURT NO. Address: City-St-Zip: City-St-Zip: JUPITER, FL 33478

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: HAROLD H HARMS C/D 04/27/2006