

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000278

FILED
Jul 18, 2006
Secretary of State

Entity Name: HAREL VENTURES INC.

Current Principal Place of Business:

1120 NW 106 TH AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

1120 NW 106TH AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

14781 MEMORIAL DRIVE
SUITE 1986
HOUSTON, TX 77079 US

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

FEI Number: 02-0536538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H ESQ
4000 HOLLYWOOD BLVD, STE. 265 SOUTH
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SC () Delete
Name: HAREL, BEN
Address: 1120 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: PD () Delete
Name: HAREL, GUY
Address: 1120 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: HAREL, TAL
Address: 1120 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: TRES () Delete
Name: HAREL, KAREN
Address: 1120 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR () Delete
Name: HAREL, CARMIT
Address: 1120 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SC (X) Change () Addition
Name: HAREL, BEN
Address: 14781 MEMORIAL DRIVE , SUITE 1986
City-St-Zip: HOUSTON, TX 77079 US

Title: PD (X) Change () Addition
Name: HAREL, GUY
Address: 14781 MEMORIAL DRIVE , SUITE 1986
City-St-Zip: HOUSTON, TX 77079 US

Title: VP (X) Change () Addition
Name: HAREL, TAL
Address: 14781 MEMORIAL DRIVE , SUITE 1986
City-St-Zip: HOUSTON, TX 77079 US

Title: TRES (X) Change () Addition
Name: HAREL, KAREN
Address: 14781 MEMORIAL DRIVE , SUITE 1986
City-St-Zip: HOUSTON, TX 77079 US

Title: DIR (X) Change () Addition
Name: HAREL, CARMIT
Address: 14781 MEMORIAL DRIVE , SUITE 1986
City-St-Zip: HOUSTON, TX 77079 US

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: BEN HAREL

COB

07/18/2006

Electronic Signature of Signing Officer or Director

Date