

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001545

FILED
Mar 27, 2008
Secretary of State

Entity Name: HARKNESS INTERNATIONAL CORPORATION

Current Principal Place of Business:

8515 SOUTH WEST 23RD PLACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

8515 SOUTH WEST 23RD PLACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 22-3224762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HABIB FILHO, TUFFY N
Address: 8515 SOUTH WEST 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HABIB FILHO, TUFFY N
Address: 8515 SOUTH WEST 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32607

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TUFFY N. HABIB FILHO

MR

03/27/2008

Electronic Signature of Signing Officer or Director

Date