2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN DOCUMENT # G43706 **Secretary of State** 1. Entity Name OFFSHORE HARVESTERS, INC. Principal Place of Business Mailing Address 212 POTTER RD. 212 POTTER RD. W. PALM BEACH, FL 33405 W. PALM BEACH, FL 33405 US CR2E034 (11/05) 02162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2309369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROSS, RICHARD E JR DO NOT WRITE 212 POTTER RD. W. PALM BEACH, FL 33405 IN THIS SPACE 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 Agiorered aront. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE ROSS, RICHARD E JR. NAME 212 POTTER RD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME <u>U000000839510</u> STREET ADDRESS 03/06/08-80010-025 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: