2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # J26946** 1. Entity Name HARVEY-TADDEO, INC. Principal Place of Business Mailing Address PETER G. HARVEY PETER G. HARVEY 305 SCARLET BLVD **305 SCARLET BLVD** OLDSMAR, FL 34677 OLDSMAR, FL 34677 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2708021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARVEY, PETER G. DO NOT WRITE 305-A SCARLET BLVD OLDSMAR, FL 34677 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 registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. , Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/14/08-80027-018 150.00 PD TITLE HARVEY, PETER G NAME STREET ADDRESS 1705 MEYERS COVE DR CITY-ST-ZIP TARPON SPRINGS, FL. 34689 TITLE STD TADDEO, RICHARD V. NAME STREET ADDRESS 3774 MULLENHURST DR CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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 on youstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Richard V. Taddeo, Z-01-08 (813)855-0473