2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22243

FILED May 01, 2007 Secretary of State

Entity Name: HARVEST INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3711 N.E. 42ND LANE OCALA, FL 34479

Current Mailing Address: New Mailing Address:

P.O. BOX 6690 OCALA, FL 344786690

FEI Number: 59-2850646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, DANIEL MR. 3711 N.E. 42ND LANE OCALA, FL 34479

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

LEININGER, JOHN H., CAIN, CAROLYN, Name: Name: Address: 1735 OAKLAND BEND Address: 3711 NE 42ND LANE City-St-Zip: SAN ANTONIO, TX 78258 City-St-Zip: OCALA, FL 34479

Title: VD () Delete Title: () Change () Addition Name: THOMAS, DANIEL Name:

Address: 3711 N.E. 42ND LANE Address: City-St-Zip: OCALA, FL 34479 City-St-Zip:

Title: () Delete Title: SEC (X) Change () Addition RANEW, THOMAS C., JR, . Name: RANEW, THOMAS C., JR, . Name: 3711 N.E. 42ND LANE 3711 N.E. 42ND LANE Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34479

Title: () Delete Title: () Change (X) Addition Name: Name: BARRETT, PAMELA TREASUR

3711 NE 42ND LANE Address: Address: City-St-Zip: City-St-Zip: OCALA, FL 34479

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

SIGNATURE: PAMELA BARRETT TR 05/01/2007