2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006696

Entity Name: HARMEYER, INC.

FILED Jul 25, 2006 Secretary of State

Certificate of Status Desired ()

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

4600 TOUCHTON ROAD BLDG 100, STE. 150 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

4600 TOUCHTON RD 2616 LIBERTY ST

BLDG 100 STE 150 JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32246 US

FEI Number: 65-0959896 FEI Number Applied For () FEI Number Not Applicable ()

US

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:

MYERS, HARRY M 4600 TOUCHTON ROAD BLDG 100, STE. 150 JACKSONVILLE, FL 32246 US

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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

JACKSONVILLE, FL 32206 US

MYERS, HARRY M

2616 LIBERTY ST

PDTS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OFFICERS AND DIRECTORS:

() Delete

MYERS, HARRY M Name:

Address: 4600 TOUCHTON ROAD, STE. 150

City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VPD () Delete Title: () Change () Addition

Name: MYERS, HENRY Name: Address: 2375 NW 26 ST Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip:

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

SIGNATURE: HARRY M. MYERS **PDTS** 07/25/2006