2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am **Secretary of State DOCUMENT # P00000006483** 05-02-2007 90058 032 ***150.00 1. Entity Name HARMONIX, CORP. Mailing Address Principal Place of Business 141 N.W. 20TH STREET 141 N.W. 20TH STREET SUITE H-1 SUITE H-1 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 4131 SOUTHSIDE 4131 SOUTHSIDE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cha-P 107 107 Applied For City & State City & State 4. FEI Number ACKSONVILL 1ACKSON VILLE 65-0975801 Not Applicable Country DUVAL \$8.75 Additional 5. Certificate of Status Desired 32216 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OYVIND BERG RODER, RUDOLPH Street Address (P.O. Box Number is Not Acceptable) **141 N.W. 20TH STREET** SUITE H-1 BOCA RATON, FL 33431 ACKSONVILLE 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 C (NOTE: Registered Agent signature required when reinstating) Signature, typed or gripped name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11 10. ☐ Change Addition ☐ Delete TITLE TITLE NAME RODER, RUDOLPH NAME 4131 SOUTHSIDE BLVD #107 141 N.W. 20TH STREET, SUITE H-1 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP JACUSONVILLE, FL 32216 ■ Addition Ð TITLE ☐ Delete TITLE BERG, OYVIND NAME NAME 4131 SOUTHSIDE BLVD #107 STREET ADDRESS 141 N.W. 20TH STREET, SUITE H-1 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 JACKSONVILLE FL 32216 COY-ST-ZIP ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 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 changed, or on an attachment with an address, with all other like empowered.

Oyvind

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: S

FILED