

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006483

Entity Name: HARMONIX, CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4131 SOUTHSIDE BLVD
107
JACKSONVILLE, FL 32216

Current Mailing Address:

4131 SOUTHSIDE BLVD
107
JACKSONVILLE, FL 32216

New Principal Place of Business:

1181 S ROGERS CIRCLE
22
BOCA RATON, FL 33487

New Mailing Address:

1181 S ROGERS CIRCLE
22
BOCA RATON, FL 33487

FEI Number: 65-0975801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREG, OYVIND
4131 SOUTHSIDE BLVD #107
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BERG, OYVIND
1181 S ROGERS CIRCLE
#22
BOCA RATON, FL 33487 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: OYVIND BERG

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODER, RUDOLPH
Address: 4131 SOUTHSIDE BLVD #107
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BERG, OYVIND
Address: 4131 SOUTHSIDE BLVD #107
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODER, RUDOLPH
Address: 1181 S ROGERS CIRCLE #22
City-St-Zip: BOCA RATON, FL 33487

Title: PRES (X) Change () Addition
Name: BERG, OYVIND
Address: 1181 S ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: OYVIND BERG

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date