

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099436

Entity Name: HARTE PEAT AMERICA, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

2344 SW SAVAGE BLVD
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2344 SW SAVAGE BLVD
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-1055461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUIAD, JOHN
2344 SA SAVAGE BLVD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MCQUIAD, JOHN
2344 SW SAVAGE BLVD
PORT SAINT LUCIE, FL 34953 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: JOHN MCQUAID

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HARTE, THOMAS
Address: 189 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: D () Delete
Name: MCQUAID, JOHN
Address: 713 SE PORTAGE AVE
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'HARTE, THOMAS
Address: 189 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCQUAID

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date