

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001609

Entity Name: HARMONY LOGISTICS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

916 WALDEN YORK AVE
#205A
DELAND, FL 32720

New Principal Place of Business:

4482 WHISTLEWOOD CIR
LAKELAND, FL 33811

Current Mailing Address:

916 WALDEN YORK AVE
#205A
DELAND, FL 32720

New Mailing Address:

4482 WHISTLEWOOD CIR
LAKELAND, FL 33811

FEI Number: 59-3702275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKKES, C J
916 WEST NEW YORK AVE 205
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BAKKES, C J
4482 WHISTLEWOOD CIR
LAKELAND, FL 33811 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: CJ BAKKES

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKKES, CAREL-JOHAN
Address: 916 W/NEW YORK AVE #205 A
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKKES, CAREL-JOHAN
Address: 4482 WHISLEWOOD CIR
City-St-Zip: LAKELAND, FL 33811

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: CJ BAKKES

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date