..-2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **DOCUMENT # P01000001609 Secretary of State** 1. Entity Name HARMONY LOGISTICS, INC. Principal Place of Business Mailing Address 3888 WHISTLEWOOD CIR 3888 WHISTLEWOOD CIR LAKELAND, FL 33811 LAKELAND, FL 33811 CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3702275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAKKES, C J DO NOT WRITE 3888 WHISTLEWOOD CIR LAKELAND, FL 33811 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, U000000804145 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/05/08-80054-007 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS IITLE BAKKES, CAREL-JOHAN NAME 3888 WHISLEWOOD CIR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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 pristee 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 profress, with all other like empowered. SIGNATURE: _

FILED