

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088407

Entity Name: HARVARD ACADEMY, INC.

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

8955 NW 50TH ST
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8955 NW 50TH ST
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-1150372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, SUG
7168 NW 65 TERR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CHAN, KIT T
7168 NW 65 TERR
PARKLAND, FL 33067 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: KIT T. CHAN

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAN, SUG
Address: 7168 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: CHAN, KIT T
Address: 7168 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Delete
Name: CHAN, SEEMEE C
Address: 7168 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAN, KIT T
Address: 7168 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: CHAN, SEEMEE C
Address: 7168 NW 65 TERR
City-St-Zip: PARKLAND, FL 33067

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: KIT T. CHAN

P

02/11/2007

Electronic Signature of Signing Officer or Director

Date