2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P01000088712 **Secretary of State** HARVEST VALLEY II, INC. Principal Place of Business Mailing Address 2349 APOPKA BLVD. APOPKA FL 32703 2349 APOPKA BLVD. APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1138877 Not Applicable Zıp Country Country Zip \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAO, TAI M 12177 NW 9TH DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ ☐ Delete THE TITLE ☐ Addition Change CHAO, TAI M NAME 000000622076 12177 NW 9TH DRIVE STREET ADDRESS STREET ADDRESS 02/13/07-80011-014 150.00 CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-SI-ZIP DΫ ☐ Delete Change Addition ROSA, BARRY NAME NAME 10210 NW 5TH STREET STRUCT ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7IP CITY-ST-ZIP Change Delete FITLE ☐ Addition CHAO, YI HSIU L NAME STREET ADDRESS **12177 NW 9TH DRIVE** STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY - ST - ZIP THE ☐ Dolele ☐ Change ☐ AddItion NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 address, with all other like empowered.

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NAME OF SHORING OFFICER OR DIRECTOR

Daie

Daytime Phone #