

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121945

Entity Name: HARP INDUSTRIES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8247 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33912

New Principal Place of Business:

5751 YOUNGQUIST RD
BLDG A, UNIT B
FORT MYERS, FL 33912

Current Mailing Address:

8247 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

5751 YOUNGQUIST RD
BLDG A, UNIT B
FORT MYERS, FL 33912

FEI Number: 01-0559290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, ERICA K
8247 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HARP, ERICA K
8247 LAKE SAN CARLOS CIRCLE
FORT MYERS, FL 33967 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: ERICA K HARP

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARP, ERICA K
Address: 8247 LAKE SAN CARLOS CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: O () Delete
Name: HARP, DANIEL T
Address: 8247 LAKE SAN CARLOS CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARP, ERICA K
Address: 8247 LAKE SAN CARLOS CIRCLE
City-St-Zip: FORT MYERS, FL 33967

Title: O (X) Change () Addition
Name: HARP, DANIEL T
Address: 8247 LAKE SAN CARLOS CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: ERICA K HARP

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date