2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000026089 t. Entity Name HARVEY O. CORP. Principal Place of Business Mailing Address 2001 NORTH 31 RD. 2001 NORTH 31 RD. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied Far City & State 03-0406521 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSTROW, HARVEY Street Address (P.O. Box Number is Not Acceptable) 2001 NORTH 31 RD HOLLYWOOD FL 33021 Zio Code City 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, typerd or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rearriativity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change TT Addition TATE F TITLE Delete OSTROW, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 2001 NORTH 31 RD. U000000498674 HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-SE-ZIP 22/06-80105 -003_150_M ☐ Chapoe Addition TITLE ☐ Defete TITLE NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition 7)1) 5 NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-LIP City-ST-ZIP Change Addition 🔲 TITLE Delete MAARE NAME SIDELL ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP Defete Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THTLE Delete THILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-DP 12. Thereby 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.

FILED