2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # P02000026089 1. 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 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0406521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSTROW, HARVEY DO NOT WRITE 2001 NORTH 31 RD. HOLLYWOOD, FL 33021 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreeting required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS D TITI F . U00000700789 OSTROW, HARVEY NAME 04/20/07-80027-019 150.00 STREET ADDRESS 2001 NORTH 31 RD. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 MAME No. STREET ADDRESS

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 eath; that I am an efficer 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 13 if changed, or on an attachment with an address, with all other like empowered.

FILED