

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059448

FILED
Feb 10, 2006
Secretary of State

Entity Name: HARVEST HOUSE GOLD AND SILVER HERITAGE, INC.

Current Principal Place of Business:

3935 HIELD ROAD N.W.
PALM BAY, FL 32907

New Principal Place of Business:

3935 HIELD ROAD N.W.
PALM BAY, FL 329076306

Current Mailing Address:

3935 HIELD ROAD N.W.
PALM BAY, FL 32907

New Mailing Address:

3935 HIELD ROAD N.W.
PALM BAY, FL 329076306

FEI Number: 52-2189997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDS, RHONDA L CPA
300 MAGNOLIA AVE.
STE. A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, WILLIAM R
Address: 3935 HIELD ROAD N.W.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDS, WILLIAM R PE, PHD
Address: 3935 HIELD ROAD N.W.
City-St-Zip: PALM BAY, FL 329076306

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: WILLIAM R. RICHARDS SR. PE, PH.D.

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date