

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042374

FILED  
May 01, 2006  
Secretary of State

Entity Name: HARMONY HOME SYSTEMS, INC.

## Current Principal Place of Business:

1500 W. CYPRESS CREEK RD.  
SUITE 504  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1500 W. CYPRESS CREEK RD.  
SUITE 504  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-0005376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BANGERTER, PHILLIP W  
2500 NW 55TH COURT  
STE. 210  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BANGERTER, PHILLIP W  
1500 W. CYPRESS CREEK ROAD  
STE. 504  
FORT LAUDERDALE, FL 33315 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: PHILLIP W BANGERTER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: RUDERMAN, ROBERT A  
Address: 1500 W. CYPRESS CREEK RD., SUITE 504  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: GOLDMAN, PAUL E  
Address: 1500 W. CYPRESS CREEK RD., SUITE 504  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S, T ( ) Delete  
Name: BANGERTER, PHILLIP W  
Address: 1500 W. CYPRESS CREEK RD., SUITE 504  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: AGOSTINE, DAVID W  
Address: 1500 W. CYPRESS CREEK RD., SUITE 504  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: GOLDMAN, PAUL E  
Address: 1500 W. CYPRESS CREEK RD., SUITE 504  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILLIP W BANGERTER

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05/01/2006

Electronic Signature of Signing Officer or Director

Date