2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT# P04000060553 Apr 14, 2006 08:00 AN 1. Entity Name **Secretary of State** HARMILL SALES, INC. Principal Place of Business Mailing Address 121 COMMERCE ROAD 121 COMMERCE ROAD BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1697559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, DANIEL P DO NOT WRITE 6911 FAIRWAY LAKES DRIVE BOYNTON BEACH, FL 33437 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 4-11-04 SIGNATURE nature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARRISON, DANIEL P NAME STREET ADDRESS 6911 FAIRWAY LAKES DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME HARRISON, RENEE A U00000505861 STREET ADDRESS 6911 FAIRWAY LAKES DRIVE 04/28/06-80060-018 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME FEINBERG, MEICHELLE STREET ADDRESS 1437 W LAMPLIGHTER LANE DO NOT WRITE CATY-ST-ZIP GWYNEDD, PA 19436 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- FILED