

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116564

FILED
Apr 29, 2008
Secretary of State

Entity Name: HARVARD FINANCIAL GROUP, INC.

Current Principal Place of Business:

300 SCOTIA DRIVE
303
HYPOLUXO, FL 33462

New Principal Place of Business:

42 DOGWOOD RIDGE
TEQUESTA, FL 33469

Current Mailing Address:

300 SCOTIA DR
303
HYPOLUXO, FL 33462

New Mailing Address:

42 DOGWOOD RIDGE
TEQUESTA, FL 33469

FEI Number: 38-3710282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LARUE, DAVID E D
42 DOGWOOD RIDGE
TEQUESTA, FL 33469 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: DAVID E. LARUE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARUE, DAVID
Address: 300 SCOTIA DR SUITE 303
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARUE, DAVID PRES
Address: 42 DOGWOOD RIDGE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Change (X) Addition
Name: SILVER, DAMIAN L SEC
Address: 3520 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462

Title: T () Change (X) Addition
Name: LICCARDI, JOSHUA D TRES
Address: 700 SCOTIA DRIVE UNIT 205
City-St-Zip: HYPOLUXO, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: DAVID E. LARUE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date