

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074877

Entity Name: HARUKO, CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

4802 51ST STREET WEST
BRANDENTON, FL 34210

New Principal Place of Business:

2532 SIESTA DR
SARASOTA, FL 34239

Current Mailing Address:

4802 51ST STREET WEST
BRANDENTON, FL 34210

New Mailing Address:

2532 SIESTA DR
SARASOTA, FL 34239

FEI Number: 11-3751057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPI, JOSE
4802 51ST STREET WEST
BRANDENTON, FL 34210 US

Name and Address of New Registered Agent:

DEFILIPPI, JOSE
2532 SIESTA DR
SARASOTA, FL 34239 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: JOSE DEFILIPPI

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DEFILIPPI, JOSE
Address: 4802 51ST STREET WEST
City-St-Zip: BRANDENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEFILIPPI, JOSE
Address: 2532 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

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: JOSE DEFILIPPI

PSD

04/29/2006

Electronic Signature of Signing Officer or Director

Date