2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000094728 1. Entity Name WP HARVESTING, INC. .. Principal Place of Business Mailing Address 1572 HEARD BRIDGE ROAD 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873 WAUCHULA, FL 33873 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0680363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARRISH, R WAYNE DO NOT WRITE 1572 HEARD BRIDGE ROAD WAUCHULA, FL 33873 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PARRISH, R WAYNE STREET ADDRESS 1572 HEARD BRIDGE ROAD CITY-ST-ZIP WAUCHULA, FL 33873 TITLE PARRISH, CYNTHIA C NAME STREET ADDRESS 1572 HEARD BRIDGE ROAD CITY-ST-7IP WAUCHULA, FL 33873 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED