2007 FOR PROFIT CORPORATION

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SIGNATURE

FILED **ANNUAL REPORT** Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P05000135367** 1. Entity Name HARMAT, INC. Principal Place of Business Mailing Address 8336 ARCHWOOD CIRCLE 8336 ARCHWOOD CIRCLE TAMPA, FL 33615 **TAMPA, FL 33615** 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3574854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATHEWS, ROGER W JR. DO NOT WRITE 8336 ARCHWOOD CIRCLE TAMPA, FL, FL 33615 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATHEWS, ROGER W JR. U00000690757 04/12/07-80002-017 158.75 8336 ARCHWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** TITLE NAME HARRIS, JOHN S STREET ADDRESS 8336 ARCHWOOD CIRCLE CITY-ST-7IP **TAMPA, FL 33615** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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Daytima Phone #