2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2008 08:00 AN 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** No Chg-P 04302008 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 Fee Required 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 Florida. 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. Added to Fees U0000009460S5 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MATHEWS, ROGER W JR. NAME STREET ADDRESS 8336 ARCHWOOD CIRCLE **TAMPA, FL 33615** CITY-ST-ZIF TITLE NAME HARRIS, JOHN S STREET ADDRESS 8336 ARCHWOOD CIRCLE CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _}

TITLE NAME STREET ADDRESS CITY-ST-ZIP