

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024968

Entity Name: HARVESTER CORP.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

115 EAST 57TH STREET SUITE 1118
NEW YORK, NY 10022

New Principal Place of Business:

90 JOHN STREET
SUITE 626
NEW YORK, NY 10038

Current Mailing Address:

115 EAST 57TH STREET SUITE 1118
NEW YORK, NY 10022

New Mailing Address:

90 JOHN STREET
SUITE 626
NEW YORK, NY 10038

FEI Number: 76-0826714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, THOMAS J JR
11000 PROSPERITY FARMS RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CRAFT, THOMAS J JR
5420 NORTH OCEAN DRIVE
SUITE 1605
SINGER ISLAND, FL 33404 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: RUBIN, RICHARD
Address: 115 EAST 57TH STREET SUITE 1118
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: RUBIN, RICHARD
Address: 90 JOHN STREET SUITE 626
City-St-Zip: NEW YORK, NY 10038

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: RICHARD RUBIN

CEOC

09/02/2008

Electronic Signature of Signing Officer or Director

Date