

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134105

FILED
Jan 17, 2007
Secretary of State

Entity Name: NEW HARVEST ENTERPRISES, INC.

Current Principal Place of Business:

370 HOLIDAY ISLE BLVD
CLEWISTON, FL 33440

New Principal Place of Business:

360 HOLIDAY ISLE BLVD
CLEWISTON, FL 33440

Current Mailing Address:

370 HOLIDAY ISLE BLVD
CLEWISTON, FL 33440

New Mailing Address:

PO BOX 700
CLEWISTON, FL 33440

FEI Number: 20-8232971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BEN
629 CONCORDIA AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELHAM, CHUCK
Address: 305 E CRESCENT AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: PELHAM, KAREN
Address: 305 E CRESCENT AVE
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: WILLIAMS, BEN
Address: 629 CONCORDIA AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN WILLIAMS

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date