

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90042 047 ***150.00

DOCUMENT # P22781

1. Entity Name
HARVEST ENERGY, INC.



Principal Place of Business
**1601 FORUM PLACE
WEST PALM BEACH, FL 33402-4553**

Mailing Address
**1601 FORUM PLACE
WEST PALM BEACH, FL 33402-4553**

DO NOT WRITE IN THIS SPACE



01142008 No Chg-P CR2E034 (11/05)

4. FEI Number
51-0271062

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
ACTON, BRIAN L
1601 FORUM PLACE SUITE P2
WEST PALM BEACH, FL 334024553**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
CALLAHAN, RICHARD
1601 FORUM PLACE P-2
W. PALM BEACH, FL 334018188**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SHIPLEY, ZACHARY
1601 FORUM PLACE P-2
W. PALM BEACH, FL 334018188**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BLACK, LAWRENCE
718 FRANCIS DR.
LAFAYETTE, CA 94549**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BORLAND, SUSAN
1601 FORUM PLACE
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
PETRONE, RALPH
1601 FORUM PLACE
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

Richard P. Callahan
Richard P. Callahan, Sec.

1/16/2008

561-697-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #