2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2007 08:00 A Secretary of State **DOCUMENT # P93000011395** 1. Entity Name HARPER INVESTMENT CORP. Principal Place of Business Mailing Address 1167 SAWGRASS CORPORATE PKWY 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 US 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOREMAN, WILLIAM G DO NOT WRITE 6100 HOLLYWOOD BLVD SUITE 306 IN THIS SPACE HOLLYWOOD, FL 33024 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE TESSLER, ERIC N U00000761828 NAME 1167 SAWGRASS COPORATE PKWY 05/25/07-80071-014 150.00 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TEN F 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-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Eric N. Tessler, President

SIGNATURE: