2007 FOR PROFIT CORPORATION

Apr 30, 2007 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P93000039490** HAVEST CORP. Principal Place of Business Mailing Address 1 WEST SAMPLE RD 1 WEST SAMPLE RD STE 204 STE 204 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTSCHULER, HAROLD DO NOT WRITE ONE WEST SAMPLE RD **STE 204** IN THIS SPACE POMPANO BCH, FL 33064 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, 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 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ALTSCHULER, HAROLD ONE WEST SAMPLE RD STE 204 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE ALTSCHULER, JEFFREY NAME ONE WEST SAMPLE ROAD, SUITE 201 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Thereby 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:

STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ES NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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