2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # P93000043602 **Secretary of State** 1. Entity Name HARVEY'S CARETAKING, INC. Principal Place of Business _Mailing Address 380 AVENUE C S.W. WINTER HAVEN FL 33880 P.O. BOX 1648 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3188504 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHARES, CLIFTON J III Street Address (P.O. Box Number Is Not Acceptable) 150 HIDDEN OAKS LANE WINTER HAVEN FL 33884 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 prettod name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TITLE AS AS ☐ Change NAME PHARES, CLIFTON J III NAME STREET ADORESS 150 HIDDEN OAKS LANE STREET ADDRESS UUUUUUH463977 03/21/06-80097-013 150.00 CITY-ST-78 WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE Delete TITLE Change A.M. Call NAME PHARES, JAMES NAME STREET ADDRESS 700 AVE LSE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TATLE ☐ Addmi MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addijii NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete THILE ☐ Change A. A. MAME MAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-78 ☐ Delete IIILE ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

CI. HON J Phanes I 3/9/06 8632936108