2007 FOR PROFIT CORPORATION

FILED Jan 31, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000043602 1. Entity Name HARVEY'S CARETAKING, INC. Principal Place of Business Mailing Address P.O. BOX 1648 380 AVENUE C S.W. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3188504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHARES, CLIFTON J III 150 HIDDEN OAKS LANE WINTER HAVEN, FL 33884 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 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 PHARES, CLIFTON J III NAME U00000613252 02/05/07-80031-004 150.00 STREET ADDRESS 150 HIDDEN OAKS LANE WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE NAME PHARES, JAMES STREET ADDRESS 700 AVE LSE WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME

12. It 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS