2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2006 8:00 am Secretary of State DOCUMENT # P93000077740 1. Entity Name 02-17-2006 90081 024 ***150 00 HARVEST VALLEY, INC. Principal Place of Business Mailing Address 5151 NW 165 STREET MIAMI LAKES FL 33014 5151 NW 165 STREET MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address 5151 NW 165 STreet 5151 NW Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0449872 Miami Lakes Not Applicable Miami Country Country \$8.75 Additional 5. Certificate of Status Desired 330 14 33014 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAO, TAI M Street Address (P.O. Box Number is Not Acceptable) 12177 NW 9TH DR. CORAL SPRINGS FL 33071 City Zip Code 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. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 HILE DP ☐ Delete TITLE Addition NAME CHAO, TAI M NAME STREET ADDRESS **12177 NW 9TH DRIVE** STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSA, BARRY NAME STREET ADDRESS 10210 NW 5TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP THLE Delete TITLE Change Addition NAME NAME CHAO, YI-HSIU LIU STREET ADDRESS STREET ADDRESS 12177 NW 9TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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.

FILED

Daytime Phone #