2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2007 08:00 AM DOCUMENT # P93000084502 **Secretary of State** HARSCH'S ENTERPRISES INC. Principal Place of Business Mailing Address 656 N. BEAL PARKWAY 656 N. BEAL PARKWAY FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 No Chg-P CR2E034 (11/05) 03032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARSCH, FRED E DO NOT WRITE 656 N. BEAL PARKWAY FT. WALTON BEACH, FL 32547 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HARSCH, FRED E NAME 100 ANDERSON DRIVE STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 TITLE U00000684827 HARSCH, FRANK F 04/06/07-80048-010 150.00 STREET ADDRESS 100 ANDERSON DR CITY-ST-7IP MARY ESTHER, FL 32569 TITLE HARSCH, SARA A STREET ADDRESS 100 ANDERSON DR DO NOT WRITE CITY-ST-73P MARY ESTHER, FL 32569 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP 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.

SIGNATURE: -

TITLE NAME STREET ADDRESS CITY-ST-ZIP