2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P95000043053 03-24-2008 90044 019 ***150.00 1. Entity Name HARROW HOLDINGS, INC. Principal Place of Business Mailing Address -2700 N 29TH AVE 2700 N-29TH AVE 18 16330 MIRASOL WAY 108 16330 HIRASOL WAY HOLLYWOOD, FL 33020 US DELRAY BEACH, FL 33446 HOLLYWOOD, FL 33020 - US DELRAY BEACH, FL 33446 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 2700 N 29TH AVE 16330 MIRASOL WAY 108 DELRAY BEACH, FL 33446 IN THIS SPACE 33020-8. 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 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 IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE RICHTER, SAM NAME 2700 N 29THAVE 108 16330 HIRASOL WAY STREET ADDRESS HOLLYWOOD, FL 33020 DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

nis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp indicated on this report or supplementa of the corporation or the receiver or tru changed, or on an attachment with an

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-71P

SIGNATURE AND TYPED OR PRINTED NAME

FILED