

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040333

FILED
Jan 09, 2006
Secretary of State

Entity Name: HARVEY CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
SUITE 400
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
SUITE 400
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0667388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH, FL 33840 US

Name and Address of New Registered Agent:

COLE, JONATHAN E
350 EAST LAS OLAS BLVD
SUITE 1150
FORT LAUDERDALE, FL 33301 US

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.

SIGNATURE: ROBERT D. HARVEY

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, ROBERT D
Address: 400 ROYAL PALM WAY, SUITE 400
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. HARVEY

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date