

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051216

FILED
Apr 28, 2007
Secretary of State

Entity Name: AMERICAN HARVESTING SYSTEMS, INC.

Current Principal Place of Business:

2315 MYRTLE AVE.
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

13500 SHAKER BOULEVARD
CLEVELAND, OH 44120 US

Current Mailing Address:

13500 SHAKER BLVD. #501
CLEVELAND, OH 44120 US

New Mailing Address:

FEI Number: 65-0944121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASKINS, PATRICIA
13500 SHAKER BLVD. #501
CLEVELAND, FL 44120 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GASKINS, GREGORY B
Address: 121 DOLLY ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: GASKINS, PATRICIA M
Address: 13500 SHAKER BLVD.
City-St-Zip: CLEVELAND, OH 44120

Title: S () Delete
Name: GASKINS, AMY
Address: 13500 SHAKER BOULEVARD #501
City-St-Zip: CLEVELAND, OH 44120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GASKINS, GREGORY B
Address: 13500 SHAKER BOULEVARD
City-St-Zip: CLEVELAND, OH 44120

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA GASKINS

P

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date