

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078531

FILED
Jul 15, 2007
Secretary of State

Entity Name: THE HARMS GROUP LIMITED, INC.

Current Principal Place of Business:

3300 E. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1200 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3300 E. OAKLAND PK BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

1200 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 65-0862456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARMS, MARK
Address: 3300 EAST OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARMS, MARK
Address: 1200 MIDDLE RIVER
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARK HARMS

PRES

07/15/2007

Electronic Signature of Signing Officer or Director

Date