FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 13, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000034026 1. Entity Name HARWICK HOLDINGS, INC. Principal Place of Business Mailing Address 164 BAYVIEW AVE. 9001 HIGHLAND WOODS BLVD. SUITE 1 NAPLES, FL 34108 BONITA SPRINGS, FL 34135 US 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0945640 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARWICK, RICHARD K DO NOT WRITE **164 BAYVIEW AVE** NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10, OFFICERS AND DIRECTORS D MLE HARWICK, RICK NAME 164 BAYVIEW AVE. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 D TITLE HARWICK, KATHY NAME 164 BAYVIEW AVE. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 NAME STREET ADDRESS CITY-ST-ZIP

U80000704555 04/23/07-80015-023 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS