2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # S52839** 04-30-2007 90470 040 ***150 00 HARRY'S OF AMERICA, INC. Principal Place of Business Mailing Address 60045285 1056 N 3RD STREET 1056 N 3RD STREET JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 No Chg-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3076548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAIG, LOUIS M DO NOT WRITE 1056 N 3RD STREET JACKSONVILLE BEACH, FL 32250 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAIG, LOUIS M NAME STREET ADDRESS 9959 CIDER KEG COURT CITY-ST-ZIP JACKSONVILLE, FL 32256 NAME SAIG, GREG S STREET ADDRESS 1056 N. THIRD ST. CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE SCHEEL, WILLIAM NAME STREET ADDRESS 4589 ORTEGA BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE IN THIS SPACE JABOT, JEFF NAME STREET ADDRESS 9206 STARPASS DR CITY-ST-ZIP JACKSONVILLE, Ft. 32256 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: C

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED