

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03421

FILED
Apr 12, 2007
Secretary of State

Entity Name: THE HARVEY GROUP MANAGEMENT COMPANY

Current Principal Place of Business:

2589 PARK ST.
JACKSONVILLE, FL 32204

New Principal Place of Business:

165 WELLS ROAD
#203
ORANGE PARK, FL 32073

Current Mailing Address:

2589 PARK ST.
JACKSONVILLE, FL 32204

New Mailing Address:

165 WELLS ROAD
#203
ORANGE PARK, FL 32073

FEI Number: 59-3098512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY MARY ANN
2589 PARK ST.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HARVEY MARY ANN
165 WELLS ROAD
#203
ORANGE PARK, FL 32073 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: MARY ANN HARVEY

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, ROBERT J.,
Address: 1908 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

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 J. HARVEY

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date