2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 567868 Apr 20, 2006 08:00 AN 1. Entity Name **Secretary of State** HARRIS / HARRIS ENTERPRISES INC. Principal Place of Business Mailing Address 1763 NE 15TH STREET FORT LAUDERDALE FL 33304 **1763 NE 15TH STREET** FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1809913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, II , EDWARD OWEN 1763 NE 15TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33304 City Zip Code 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 Sunature, typed or printed name of registered agent and title if applicable (NQTE_Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE ☐ Delete HILE ☐ Change Addition HARRIS, ROBERTA M HAME U00000520486 STREET ADDRESS 1763 NE 15TH STREET STREET ADDRESS 05/02/06-80097-001 150.00 CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLE Defete Change Addition NAME HARRIS, EDWARD OWEN, !! HAME STREET ADDRESS STREET ADDRESS 1763 NE 15TH STREET CITY - ST - ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ <u>Delul</u>e Additio THRE ☐ Change THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change THE TITE F Addai: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Adding NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addig NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

4/14/06 239-377-505

address, with all other like empowered.

SIGNATURE: