


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90022 023 ***150.00

DOCUMENT # F92000000910		
1. Entity Name HARBORLITE CORPORATION		

Principal Place of Business 137 W CENTRAL AVE P.O. BOX 100 LOMPOC, CA 93436 US	Mailing Address P.O. BOX 999 QUINCY, FL 32353-0999 US
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50004354



2. Principal Place of Business 130 CASTILIAN DRIVE	3. Mailing Address Suite, Apt. #, etc.
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03142006 Chg-P CR2E034 (11/05)

City & State GOLETA, CA	City & State
Zip 93117	Country USA

4. FEI Number 33-0536962	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OSKAM, JOHN <input checked="" type="checkbox"/> Delete 130 CASTILIAN DR SANTA BARBARA, CA 93117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete MARC E FLEISCHMAN 130 CASTILIAN DR SANTA BARBARA, CA 93117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete SCHWEIGERT, KEN 2500 MIGUETTE ROAD LOMPOC, CA 93436
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC <input checked="" type="checkbox"/> Delete HEER, RICK 130 CASTILIAN DR SANTA BARBARA, CA 93117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input type="checkbox"/> Delete DANIEL MONCINO 130 CASTILIAN DRIVE GOLETA, CA 93117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input type="checkbox"/> Delete FRANCOIS MACQUET 130 CASTILIAN DRIVE GOLETA, CA 93117

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. SALES <input type="checkbox"/> Change <input type="checkbox"/> Addition STEPHEN H. BAIMEL 130 CASTILIAN DRIVE GOLETA, CA 93117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE: Stephen Baimel 3/16/06 805 562-0230
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #