# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16948

**FILED**
**Mar 27, 2008**
**Secretary of State**

**Entity Name:** HARTE ENTERPRISES CORP.

**Current Principal Place of Business:**

100 WEST CYPRESS CREEK ROAD - SUITE 700
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 561775
MIAMI, FL 332561775 US

**New Mailing Address:**

**FEI Number: 59-2243060** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLASSER, GENE K ESQ.
100 WEST CYPRESS CREEK ROAD - SUITE 700
FT. LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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: ______________________________

Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete
Name: HARTE,, SAMUEL
Address: 2021 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL

Title: STD ( ) Delete
Name: HARTE, PHYLLIS K
Address: 2021 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL HARTE P 03/27/2008

Electronic Signature of Signing Officer or Director Date