2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61344

Entity Name: 5030-302 HARMONY ISLAND, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

C/O KEARNEY C/O KEARNEY

5030 HARMONY CIRCLE 19365 CYPRESS RIDGE TERRACE#610 VERO BEACH, FL 32967

LANSDOWNE, VA 20176

Current Mailing Address: New Mailing Address:

C/O KEARNEY 19365 CYPRSS RIDGE TERRACE 5030 HARMONY CIRCLE

610

VERO BEACH, FL 32967 LANSDOWNE, VA 20176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KEARNEY, RICHARD KEARNEY, RICHARD

5030 HARMONY CIR 19365 CYPRESS RIDGE TERRACE

VERO BEACH, FL 32967 US #610 LANSDOWNE VA, FL 20176 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: RICHARD V. KEARNEY 04/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition Title:

KEARNEY, BRIAN J., Name: Name: 301 12TH ST Address: Address: City-St-Zip: BROOKLYN, NY 11215 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 Statutés. 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: BRIAN KEARNEY 04/27/2006 D