

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70029

FILED  
Apr 26, 2007  
Secretary of State

**Entity Name:** THE PARTICULAR HARBOUR COMPANY, INC.

**Current Principal Place of Business:**

158 S PROSPECT DRIVE  
CORAL GABLES, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 012101  
MIAMI, FL 33101 US

**New Mailing Address:**

FEI Number: 65-0197386      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PHILLIPS, GARY S.  
4000 HOLLYWOOD BOULEVARD  
SUITE 265 SOUTH  
HOLLYWOOD, FL 33021 US

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

PHILLIPS, GARY S.  
4000 HOLLYWOOD BOULEVARD  
SUITE 375  
HOLLYWOOD, FL 33021 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WESTBROOK, HUGH A  
Address: 158 S PROSPECT DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

**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: HUGH A WESTBROOK

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date