

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047725

FILED
Jul 11, 2006
Secretary of State

Entity Name: HARLEY HOUSE DESIGN GROUP CORP.

Current Principal Place of Business:

411 EAST 53RD STREET
SUITE 3L
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

411 EAST 53RD STREET
SUITE 3L
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-1221826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANKIN, HOWARD
8826 W MCNABROAD
BUILDING 5, # 303
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRATELL, SHERYL
Address: 411 EAST 53RD STREET SUITE 3L
City-St-Zip: NEW YORK, NY 10022 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRATELL, SHERYL
Address: 411 EAST 53RD STREET SUITE 3L
City-St-Zip: NEW YORK, NY 10022 US

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: SHERYL FRATELL

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

_____ Date