

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055174

FILED
Apr 28, 2008
Secretary of State

Entity Name: HARRIS, BUCHANAN & COMPANY, INC.

Current Principal Place of Business:

200 S. DUVAL STREET
SUITE # 205
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2668 CHATEAU LANE
TALLAHASSEE, FL 32311 US

Current Mailing Address:

2668 CHATEAU LANE
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 59-3384901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS-ERRAHALI, GENEVIEVE S
2668 CHATEAU LN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HARRIS-ERRAHALI, GENEVIEVE
2668 CHATEAU LN
TALLAHASSEE, FL 32311 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: GENEVIEVE HARRIS ERRAHALI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRIS-ERRAHALI, GENEVIEVE S
Address: 2668 CHATEAU LN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS-ERRAHALI, GENEVIEVE
Address: 2668 CHATEAU LN
City-St-Zip: TALLAHASSEE, FL 32311

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: GENEVIEVE HARRIS ERRAHALI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date