

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007852

FILED
Jan 04, 2008
Secretary of State

Entity Name: HARBOUR LIGHTS HOLDING COMPANY, INC.

Current Principal Place of Business:

9010 STRADA STELL CT
SUITE 205
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9010 STRADA STELL CT
SUITE 205
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0731554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: D () Delete
Name: CHUR, BARBARA B
Address: 300 GLEED AVENUE
City-St-Zip: EAST AURORA, NY 14052

Title: VP () Delete
Name: FELDMAN, JOY A
Address: 300 GLEED AVENUE
City-St-Zip: EAST AURORA, NY 14052

Title: S () Delete
Name: BRYLINSKI, PAULETT K
Address: 300 GLEED AVENUE
City-St-Zip: EAST AURORA, NY 14052

Title: P () Delete
Name: SMITH, JOHN
Address: 300 GLEED AVENUE
City-St-Zip: EAST AURORA, NY 14052

Title: VP () Delete
Name: CHUR, NEIL M JR
Address: 9010 STRADA STELL CT 205
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHUR, BARBARA B
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: VP (X) Change () Addition
Name: FELDMAN, JOY A
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: S (X) Change () Addition
Name: CONROY, MISSY
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: P (X) Change () Addition
Name: SMITH, JOHN
Address: 280 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

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: JOHN SMITH

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date