2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2006 8:00 am Secretary of State **DOCUMENT # 830790** 1. Entity Name 02-16-2006 90041 036 ***150.00 HEGEMAN-HARRIS COMPANY, INC. Principal Place of Business Mailing Address 4001 N OCEAN BLVD 4001 N OCEAN BLVD PH4R **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-0825015 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAGAN, ARNOLD H Street Address (P.O. Box Number is Not Acceptable) 4001 N OCEAN BLVD PH4B **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SD ☐ Delete TITLE □ Change Addition NAME KAGAN, BARBARA STREET ADDRESS 932 PRINCETON ST STREET ADDRESS CITY-ST-7IP SANTA MONICA CA 90403 CITY-ST-ZIP PD TITLE Delete ☐ Change ☐ Addition MAME KAGAN, RICHARD STREET ADDRESS 27 TWEED BLVD STREET ADDRESS UPPER GRANDVIEW NY 10960 CITY-ST-ZIF CITY-ST-7IP TITLE _____D_.Delete HILE Change_ ____ Addition_ NAME KAGAN, ARNOLD H NAME STREET ADDRESS 4001 N OCEAN BLVD PH4B STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP KAGAN MARCIA Delete TITLE Change Addition NAME A SSIT 4001 NOCEAN BLVD STREET ADDRESS BOCH RATON FL. 33431 PH48 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pitter like empowered.

FILED