2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0000016675 1. Entity Name 240 HARBOR DRIVE CORP. Principal Place of Business Mailing Address 2655 LE JEUNE ROAD 2655 LE JEUNE ROAD

FILED Apr 23, 2007 08:00 All Secretary of State

SUITE 323 SUITE 323 COAL GABLES, FL 33134 CORAL GABLES, FL 33134 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPLANA, LUIS DO NOT WRITE 2655 LE JEUNE ROAD, \$ 323 CORAL GABLES, FL 33134 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE LAPLANA, LUIS NAME 2655 LE JEUNE ROAD, SUITE 323 STREET ADDRESS CITY - ST- ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ·/: U00000722779 STREET ADDRESS 05/02/07-80047-002 150.00 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empdwered 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,

Date Daytime Phone #