

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198734

Entity Name: HARRELL'S INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

720 KRAFT RD (33801)
P.O. BOX 807
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 807
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-0808648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, JACK R
720 KRAFT RD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HARRELL, JACK R.
720 KRAFT RD
LAKELAND, FL 33815 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: JACK R. HARRELL, JR

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HASKINS, RANDY
Address: 6501 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: HARRELL, JACK R., JR.
Address: 1645 HOLLINGSWORTH CREEK
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: HARRELL, NORMA
Address: 1746 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: WILSON, SUSAN
Address: 1740 CLAREDON PL
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: HARRELL, FRED
Address: 1639 8TH AVE
City-St-Zip: SAN FRANCISCO, CA 94122

Title: D () Delete
Name: STRWABRIDGE, MARY LOU
Address: 219 S.E. 54TH COURT
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RUST, GARY M
Address: 1501 GRASSLANDS BLVD, UNIT 1
City-St-Zip: LAKELAND, FL 33803

Title: P D (X) Change () Addition
Name: HARRELL, JACK R., JR
Address: 1645 HOLLINGSWORTH CREEK
City-St-Zip: LAKELAND, FL 33803

Title: S D (X) Change () Addition
Name: HARRELL, NORMA B
Address: 1746 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: WILSON, SUSAN A
Address: 1740 CLARENDON PLACE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: STRAWBRIDGE, MARY L
Address: 219 SE 54TH COURT
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: HARRELL, FRED O
Address: 1639 8TH AVENUE
City-St-Zip: SAN FRANCISCO, CA 94122

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: GARY M. RUST

V

03/29/2006

Electronic Signature of Signing Officer or Director

Date