

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201439

FILED
Jul 07, 2008
Secretary of State

Entity Name: ONE HARBOUR WAY INC

Current Principal Place of Business:

ONE HARBOUR WAY, APT 106
BAL HARBOUR, FL 33154

New Principal Place of Business:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US

Current Mailing Address:

ONE HARBOUR WAY, APT 106
BAL HARBOUR, FL 33154

New Mailing Address:

1 HARBOUR WAY
APT. 106
BAL HARBOUR, FL 33154 US

FEI Number: 59-0801729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ
1395 BRICKELL AVENUE
FOURTEENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUPONT, ROBERT SEC
1 HARBOUR WAY
APT. 104
BAL HARBOUR, FL 33154 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: ROBERT DUPONT

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGAR, JACK
Address: ONE HARBOUR WAY, APT 301
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST () Delete
Name: ZIEGLAR, FREDERICK
Address: ONE HARBOUR WAY, APT 204
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: BLOCH-MULLEN, LYNN
Address: ONE HARBOUR WAY, APT 205
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: WHITING, KIRK
Address: ONE HARBOUR WAY, APT 207
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SUGAR, JOE
Address: ONE HARBOUR WAY, APT 202
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITING, KIRK
Address: 1 HARBOUR WAY, APT. 207
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: TREA (X) Change () Addition
Name: SUGAR, JOE
Address: 1 HARBOUR WAY, APT 202
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SEC (X) Change () Addition
Name: DUPONT, ROBERT
Address: 1 HARBOUR WAY, APT 104
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIR (X) Change () Addition
Name: ZIEGLER, FREDERICK
Address: 1 HARBOUR WAY, APT 204
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIR (X) Change () Addition
Name: SUGAR, JACK
Address: 1 HARBOUR WAY, APT 301
City-St-Zip: BAL HARBOUR, FL 33154 US

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: ROBERT DUPONT

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

Date