

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297824

Entity Name: P.F. HARRIS MFG. CO., INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2374 LAKESHORE BOULEVARD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2374 LAKESHORE BOULEVARD
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 2544
LAGRANGE, GA 30241

FEI Number: 59-1104670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, FRANKLIN D
2374 LAKESHORE BLVD
JACKSONVILLE, FL 32210 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: PD () Delete
Name: GOODMAN, FRANKLIN D
Address: 2374 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: LINDSEY, NANCY G
Address: 2374 LAKESHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: SIKES, CHRISTIN L
Address: 147 EDMONT DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: O (X) Change () Addition
Name: SIKES, ALLEN E
Address: 647 STITCHER ROAD
City-St-Zip: HOGANSVILLE, GA 30230

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: CHRISTIN L SIKES

PO

03/29/2006

Electronic Signature of Signing Officer or Director

Date