

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298057

FILED
Feb 14, 2006
Secretary of State

Entity Name: HARBOR ELECTRIC, INC.

Current Principal Place of Business:

1745 AURORA RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1745 AURORA RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1104203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON PLINSKY, JAMES A.
1575 FARNSWORTH AVENUE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

VON PLINSKY, JAMES A.
1575 FARNSWORTH AVENUE
VALKARIA, FL 32905 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: VON PLINSKY, ALFRED, W.
Address: 2464 WOODTHRUSH LANE
City-St-Zip: MELBOURNE, FL 32904

Title: PD () Delete
Name: VON PLINSKY, JAMES A.
Address: 1575 FARNSWORTH AVENUE
City-St-Zip: VALKARIA, FL 32950

Title: VD () Delete
Name: ASHMORE, DOUGLAS E
Address: 2450 NEW YORK ST
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SD () Delete
Name: SINCLAIR, PATRICIA E
Address: 1516 ELMHURST CIR. S.E.
City-St-Zip: PALM BAY, FL 32907

Title: TD () Delete
Name: SINCLAIR, RONALD
Address: 1516 ELMHURST CIR. S.E.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. VON PLINSKY

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date