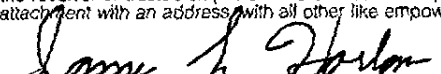


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 371531 1. Entity Name HARLAN CONSTRUCTION CO., INC.					
Principal Place of Business 2628 NEWTON ST. FT. MYERS FL 33901 US			Mailing Address 2628 NEWTON ST. FT. MYERS FL 33901 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1596640 ☐ Applied For ☐ Not Applied	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HARLAN, JAMES LEE 2628 NEWTON AVE FT MYERS FL 33901				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Added to Fee	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARLAN, JAMES LEE 2628 NEWTON AVE FT MYERS FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HARLAN, MARLYCE JOY 2628 NEWTON AVE FT MYERS FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HARLAN, STEVEN JAMES 2628 NEWTON AVE FT MYERS FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HARLAN, JODY ANN 2920 JACKSON ST FT. MYERS FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowered 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 with all other like empowered.

SIGNATURE:  1/24/06 839-948-1105