2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # 491517** 1. Entity Name 04-10-2006 90317 043 ***150.00 HARKINS HOLDINGS, INC. Principal Place of Business Mailing Address 4329 LAFAYETT ST PO BOX 940 MARIANNA FL 32446 PARIANNA FL 32447 2. Principal Place of Business 3. Mailing Address 4438 Lafayette St. 4438 Lafayette St Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1657343 Marianna, Not Applicable <u>Marianna,</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32446 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARKINS, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 4286 LAFAYETTE STREET MARIANNA 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. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing * After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 3 **PSTD** ☐ Defete TITLE ☐ Change Addition HARKINS, JAMES E. NAME NAME STREET ADDRESS 4286 LAFAYETTE ST STREET ADDRESS CITY-ST-ZIP MARIANNA FL CITY-ST-7IP ☐ Delete TITLE □ Change TITLE Addition HARKINS, LAURA L. NAME STREET ADDRESS **4286 LAFAYETTE STREET** STREET ADDRESS CITY-ST-7IP MARIANNA FL CITY-ST-ZIP TITLE Delete HILL □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED