2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 17, 2008 08:00 A Secretary of State

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1. Entity Name HARKINS REALTY, INC.



Principal Place of Business

3525 W LAKE MARY BLVD

STE 306

LAKE MARY, FL 32746 US

Mailing Address

3525 W LAKE MARY BLVD

STE 306

LAKE MARY, FL 32746 US



03032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1837086

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HARKINS, C. WILLIAM 3525 W LAKE MARY BLVD STE 306 LAKE MARY, FL 32746

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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.	Signature, typed or printed name of registered agent and title if	applicable (NOTE Registered	1 Agent signature	required when reinstating)	DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution S5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVD HARKINS, C.WILLIAM 3525 W LAKE MARY BLVD STE 306 LAKE MARY, FL 32746				U00000860120 04/02/08-80050-002 150.00				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	T HARKINS, C.WILLIAM 3525 W LAKE MARY BLVD STE 306 LAKE MARY, FL 32746								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARKINS, SUSAN L. 280 NEW GATE LOOP HEATHROW, FL			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-S1-ZIP									

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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