

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674413

FILED
Jan 15, 2006
Secretary of State

Entity Name: HARRAN ENTERPRISES, INC.

Current Principal Place of Business:

701 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

701 NORTH DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2001288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINZEY, MARGARET C.
658 NEEDLE RUSH ROAD
PORT ORANGE, FL 32127 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: KINZEY, RANDALL B,
Address: 658 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL

Title: VD () Delete
Name: KINZEY, WILLIAM G
Address: 3548 FOREST BRANCH APT E
City-St-Zip: PORT ORANGE, FL 32169

Title: DST () Delete
Name: KINZEY, MARGARET C,
Address: 658 NEEDLERUSH ROAD
City-St-Zip: PORT ORANGE, FL

Title: D () Delete
Name: KINZEY, JASON R
Address: 658 NEELDERUSH RD
City-St-Zip: PORT ORANGE, FL 32169

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:

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: RANDALL B. KINZEY

PD

01/15/2006

Electronic Signature of Signing Officer or Director

Date