

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003600

FILED
Mar 09, 2006
Secretary of State

Entity Name: HARBOR FREIGHT TOOLS USA, INC.

Current Principal Place of Business:

9861 BEACH BL
JACKSONVILLE, FL 322464703

New Principal Place of Business:

Current Mailing Address:

PO BOX 6010
CAMARILLO, CA 930116010

New Mailing Address:

FEI Number: 77-0465196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SMIDT, ERIC L
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA

Title: V () Delete
Name: DAMMIER, JERRY L
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA

Title: S () Delete
Name: GLICKMAN, ROBERT M
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA

Title: D () Delete
Name: SMIDT, ALLEN E
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SMIDT, ERIC L
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: PRES (X) Change () Addition
Name: DAMMIER, JERRY L
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: CFO (X) Change () Addition
Name: GLICKMAN, ROBERT M
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

Title: DIR (X) Change () Addition
Name: SMIDT, ALLEN E
Address: 3491 MISSION OAKS BLVD
City-St-Zip: CAMARILLO, CA 93012

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: ROBERT M GLICKMAN

CFO

03/09/2006

Electronic Signature of Signing Officer or Director

Date