


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90184 040 ***158.75

DOCUMENT # F01000005916

1. Entity Name
HARLEYELLIS CORPORATION



Principal Place of Business
**26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48034-3476**

Mailing Address
**26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 48034-3476**

40066555

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.



04262006 Chg-P CR2E034 (11/05)

City & State
Zip Country

4. FEI Number
38-2645558

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

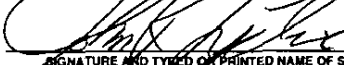
**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D KING, DENNIS M 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D PAGE, JAMES W 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D LYDIC, JOHN R 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIROUX, DONALD K 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SKOG, GARY L 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAMPS, WM K 26913 NORTHWESTERN HWY, STE 200 SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 other like empowered.

SIGNATURE:  **Treasurer** **4-26-06** **248-262-1500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT
 40066335
 # PD1000005916

HARLEY ELLIS DEVEREAUX

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Dennis M. King, FAIA	CEO	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48034	harleyellisdevereaux.com
J. Peter Devereaux, AIA	President	5150 Wilshire Blvd. Los Angeles, California 90036	
James W. Page, PE	Secretary	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48034	
John R. Lydic, CPA	Treasurer	“ “	

BOARD OF DIRECTORS

Dennis M. King, FAIA	CEO	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48034	
J. Peter Devereaux, AIA	President	5150 Wilshire Blvd. Los Angeles, California 90036	
James W. Page, PE	Secretary	26913 Northwestern Highway, Suite 200 Southfield, Michigan 48034	
C. Richard Hall, AIA		“ “	
Donald K. Giroux, AIA		“ “	
Philip H. Granitz, PE		“ “	
John R. Lydic, CPA	Treasurer	“ “	
Nicholas F. Raab, PE		“ “	
Gary L. Skog, FAIA		“ “	
W. Kennedy Stamps, ASLA		“ “	
John H. Nelson, FAIA		401 West Superior Chicago, Illinois 60610	
Derrick G. Washington		5150 Wilshire Blvd. Los Angeles, California 90036	
Steven G. Lopez, AIA		“ “	
David H. Richards, AIA		“ “	
Tania L. Van Herle, AIA		“ “	