2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 All Secretary of State DOCUMENT # F01224 1. Entity Name JOHN HARRISON & ASSOCIATES, INC. Principal Place of Business Mailing Address 70 6TH AVE PO BOX 754 SHALIMAR, FL 32579 SHALIMAR, FL 32579 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2029092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, ESTELA M DO NOT WRITE 70 MARLBOROUGH RD. **PO BOX 754** IN THIS SPACE SHALIMAR, FL 32579 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VSD TITLE HARRISON, ESTELA M. NAME STREET ADDRESS BOX 754 N/A SHALIMAR, FL CITY-ST-ZIP NAME ~ 02/26/08-80030-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 an other like empowered.

SIGNATURE:

STREET ADDRESS

FILED