

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005371

FILED
Sep 06, 2006
Secretary of State

Entity Name: HARBOUR MASTERY, INC.

Current Principal Place of Business:

2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 57-1205003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY H
178 BAYSIDE DR
CLEARWATER BEACH, FL 33767 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: CP () Delete
Name: WALTERS, M. GEORGE
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: BARBER, CHRISTOPHER L
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: S () Delete
Name: WALTERS, RICHARD GEORGE
Address: 4240 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALTERS, M. GEORGE CEO
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: D (X) Change () Addition
Name: BARBER, CHRISTOPHER L D
Address: 4240 SANDY SHORES DR.
City-St-Zip: LUTZ, FL 33558

Title: S (X) Change () Addition
Name: WALTERS, RICHARD GEORGE S
Address: 4240 SANDY SHORES DR
City-St-Zip: LUTZ, FL 33558

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: M GEORGE WALTERS

CEO

09/06/2006

Electronic Signature of Signing Officer or Director

Date