

04/25/2007 08:54 9413664296

NORTH AND

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90217 032 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F15425			
1. Entity Name HARBOUR CASTLE INVESTMENTS, CORP.			
Principal Place of Business 1749 SANDALWOOD DRIVE SARASOTA, FL 34231		Mailing Address %R HART-STEPHENS 55 HARBOUR SQ SUITE 281 TORONTO ONTARIO CANADA M5J 2L1, XX	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address %R HART-STEPHENS 55 Suite, Apt. #, etc. Harbour Sq #2811	
Suite, Apt. #, etc.		City & State Toronto, Ontario Canada	
City & State		4. FEI Number 59-2352368	
Zip		Country Canada	
Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DART, JOHN M 1515 RINGLING BOULEVARD, SUITE 700 SARASOTA, FL 34236		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: <i>Ruth Davis Stephens</i>		DATE: <i>Apr 25/07</i>	
FILE NOW !! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD HART, STEPHENS, RUTH 55 HARBOUR SQUARE SUITE 2811 TORONTO, ONTARIO M5J 2L1, ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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: <i>Ruth Davis Stephens</i>		DATE: <i>Apr 25/07</i> 905-275-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

40083893



04242007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable