2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 A **DOCUMENT # F21331** Secretary of State 1. Entity Name HARBOUR RIDGE, INC. Principal Place of Business Mailing Address 1025 SW MARTIN DOWNS BLVD 1025 SW MARTIN DOWNS BLVD #205 #205 PALM CITY, FL 34990 PALM CITY, FL 34990 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2124757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULER, JACK C. DO NOT WRITE 1025 SW MARTIN DOWNS BLVD **SUITE 205** IN THIS SPACE PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renatating) DATE \$5.00 May Be 9. Election Campaign Financing 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. DP TITLE NAME DODGE, JOHN B STREET ADDRESS 1025 SW MARTIN DOWNS BLVD #205 CITY-ST-ZIP PALM CITY, FL 34990 DS TITLE MCKEY, JOHN D JR NAME 02/05/08-90018-010:150:00 STREET ADDRESS 1025 SW MARTIN DOWNS BLVD. #205 CITY-ST-ZIP PALM CITY, FL 34990 DΥ TITLE NAME SCHULER, JACK C. STREET ADDRESS 1025 SW MARTIN DOWNS BLVD. #205 DO NOT WRITE PALM CITY, FL 34990 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08 -

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