2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2006 08:00 AM DOCUMENT # H20571 **Secretary of State** 1. Entity Name HENRY A. HARRIS, INC. Principal Place of Business Mailing Address 1447 REDBUD LN 1447 REDBUD LN JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2443711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, HENRY A. DO NOT WRITE 1447 REDBUD LANE JACKSONVILLE, FL 32207 IN THIS SPACE 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 obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rehistating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 140000477130 Added to Fees Trust Fund Contribution. 04/06/06-20040-002 OFFICERS AND DIRECTORS 10 PD TITLE HARRIS, HENRY A. NAME 1447 REDBUD LN. STREET ACORESS CITY-ST-ZIP JACKSONVILLE, FL VST HARRIS, HENRY A. MAME 1447 REDBUD LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.