


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 08:00 AM
Secretary of State

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| DOCUMENT # J16372 1. Entity Name HARBOR CITY INVESTORS, INC. |  |
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| Principal Place of Business 401 ROXY AVENUE MELBOURNE, FL 32901 | Mailing Address 401 ROXY AVENUE MELBOURNE, FL 32901 |
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01212006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2684771 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent BRONSON, PHILLIP M. 1034 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 |
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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 *Ernest M. Briel* **ERNEST M. BRIEL, President** 1/22/2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D BRONSON, PHILLIP M. 1034 S. HARBOR CITY BLVD MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD BRIEL, ERNEST M. 401 ROXY AVENUE MELBOURNE, FL |
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UD00000400104
02/01/06-80039-018 150.00

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: *Ernest M. Briel* 1/22/2006 (321) 768-1706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #