## 2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

## FILED Jan 22, 2008 08:00 AM **DOCUMENT # J16372 Secretary of State** HARBOR CITY INVESTORS, INC. Principal Place of Business Mailing Address **401 ROXY AVENUE 401 ROXY AVENUE** MELBOURNE, FL 32901 MELBOURNE, FL 32901 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2684771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRONSON, PHILLIP M. DO NOT WRITE 1034 S. HARBOR CITY BLVD. MELBOURNE, FL 32901 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 . OFFICERS AND DIRECTORS 10. TITLE NAME BRONSON, PHILLIP M. STREET ADDRESS 1034 S. HARBOR CITY BLVD MELBOURNE, FL CITY-ST-ZIP 01/23/08-80022-004 150.00 PD TITLE BRIEL, ERNEST M. NAME STREET ADDRESS **401 ROXY AVENUE** CITY-ST-ZIP MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILLE NAME 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 a other like empowered.

CITY-ST-ZIP

ERNEST M. BRIEL 1/16/2008