2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 22, 2007 08:00 AM DOCUMENT # K54861 **Secretary of State** HARRIS MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 335 BEARD STREET P.O. BOX 4144 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32315 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2931538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ROBERT DO NOT WRITE 335 BEARD STREET TALLAHASSEE, FL 32302 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. Signature, typed or printed name of registered agent and little it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ U000006886943 HARRIS, ROBERT NAME 01/24/07-80015-022 150.00 STREET ADDRESS 335 BEARD STREET CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS CITY-ST-7P TITLE NAME

12. Thereby 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

706000