

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74570

Entity Name: HARRIS HOMES, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

10747 PINE TREE TERRACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

10747 PINE TREE TERRACE
BOYNTON BEACH, FL 33436

FEI Number: 65-0191821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM R.
4252 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM R.
10747 PINE TREE TERRACE
BOYNTON BEACH, FL 33436 US

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.

SIGNATURE:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRIS, WILLIAM R PST
Address: 4252 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Delete
Name: HARRIS, WILLIAM R.,
Address: 4252 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS, WILLIAM R PST
Address: 10747 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D (X) Change () Addition
Name: HARRIS, WILLIAM R
Address: 10747 PINE TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R HARRIS

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date