

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24821

FILED
Feb 13, 2006
Secretary of State

Entity Name: K. HARLAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O KEN MARR
2807 ALLEN STREET # 768
DALLAS, TX 75204

Current Mailing Address:

C/O KEN MARR
2807 ALLEN STREET # 768
DALLAS, TX 75204

New Principal Place of Business:

C/O KEN MARR
1588 GOLDEN RIDGE DRIVE
THE VILLAGES, FL 321626764 US

New Mailing Address:

C/O KEN MARR
1588 GOLDEN RIDGE DRIVE
THE VILLAGES, FL 321626764 US

FEI Number: 59-2613409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, KENNETH H
C/O DEBBIE MENOTTE
1009 LYTHAM CT
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MARR, KENNETH H
C/O DEBBIE MENOTTE
9508 VIA ELEGANTE
WEST PALM BEACH, FL 334116559 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARR, KENNETH
Address: 2807 ALLEN STREET # 768
City-St-Zip: DALLAS, TX 75204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARR, KENNETH
Address: 1588 GOLDEN RIDGE DRIVE
City-St-Zip: THE VILLAGES, FL 321626764 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: KENNETH H MARR

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date