

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61315

FILED
Jan 17, 2007
Secretary of State

Entity Name: THE HARRISON ARCADE CORPORATION

Current Principal Place of Business:

1909 HARRISON STREET
201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 HARRISON STREET
201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0010632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL DEAN
801 BRICKELL AVENUE
SUITE 1401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSHER, MICHAEL M.,
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: MOSHER, PHYLLIS MARL, ENE
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOSHER, MICHAEL M.,
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: MOSHER, PHYLLIS MARL, ENE
Address: 1909 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PHYLLIS MARLENE MOSHER

D

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date