

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75175

FILED
Apr 07, 2006
Secretary of State

Entity Name: THE HARPER GROUP, INC.

Current Principal Place of Business:

928 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

390 TERRY LANE
LAKE MARY, FL 32746 US

Current Mailing Address:

928 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

New Mailing Address:

390 TERRY LANE
LAKE MARY, FL 32746 US

FEI Number: 59-2882767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, DON
390 TERRY LANE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HARPER, DON E P
390 TERRY LANE
LAKE MARY, FL 32746 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: DON E HARPER

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, DON E,
Address: 390 TERRY LANE
City-St-Zip: LAKE MARY, FL

Title: S () Delete
Name: HARPER, JANET L,
Address: 390 TERRY LANE
City-St-Zip: LAKE MARY, FL

Title: VP () Delete
Name: HARPERT, SCOTT A
Address: 1224 SUNSHINE TREE BLVD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, DON E,
Address: 390 TERRY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: HARPER, JANET L,
Address: 390 TERRY LANE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON E HARPER

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date