

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83524

Entity Name: DAN HARRIS ENTERPRISES, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

14654 97TH ROAD NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

14654 97TH ROAD NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10130 NORTHLAKE BLVD
#214-172
WEST PALM BEACH, FL 33412

New Mailing Address:

10130 NORTHLAKE BLVD.
#214-172
WEST PALM BEACH, FL 33412

FEI Number: 65-0056912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAN
14654 97TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HARRIS, DAN
10130 NORTHLAKE BLVD
#214-172
WEST PALM BEACH, FL 33412 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: DAN HARRIS

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRIS, DAN
Address: 14654 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: HARRIS, LORI
Address: 14654 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TR () Delete
Name: HARRIS, DAN
Address: 14654 97TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRIS, DAN
Address: 10130 NORTHLAKE BLVD, #214-172
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: HARRIS, LORI
Address: 10130 NORTHLAKE BLVD, #214-172
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TR (X) Change () Addition
Name: HARRIS, DAN
Address: 10130 NORTHLAKE BLVD, #214-172
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify 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: DAN HARRIS

PR

05/22/2007

Electronic Signature of Signing Officer or Director

Date