

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013520

FILED
Jan 13, 2006
Secretary of State

Entity Name: HARRIS, KRATZ INC.

Current Principal Place of Business:

C/O WARREN J. KOZLOW, ESQ.
7000 W. PALMETTO PARK ROAD, SUITE 305
BOCA RATON, FL 33433

New Principal Place of Business:

3901A SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

C/O WARREN J. KOZLOW, ESQ.
7000 W. PALMETTO PARK ROAD, SUITE 305
BOCA RATON, FL 33433

New Mailing Address:

3901A SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 65-0992352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN J ESQ
7000 W PALMETTO PARK ROAD SUITE 305
BOCA RATON, FL 33433 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: HARRIS, JAY
Address: 868 N. LA CIENEGA BLVD
City-St-Zip: LOS ANGELES, CA 90069

Title: D () Delete
Name: KRATZ, PAUL
Address: 868 N. LA CIENEGA BLVD
City-St-Zip: LOS ANGELES, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, JAY
Address: 3901A SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: KRATZ, PAUL
Address: 3901A SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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: PAUL KRATZ

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date