2008 FOR PROFIT CORPORATION

May 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-21-2008 90019 043 ***550.00 DOCUMENT # P00000026761 R. HÁRRISON HOLDINGS, INC. 50005608 Mailing Address Principal Place of Business 200 S BABCOCK STREET 200 S BABCOCK STREET MELBOURNE, FL 32901-1210 US MELBOURNE, FL 32901-1210 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2273 PINELPPLE AVE Suite, Apt. #, etc. 05192008 Cha-F CR2E034 (12/06) 4. FEI Number Applied For MELBOURNE, FL 59-3634820 Not Applicable \$8.75 Additional Country CARD 5. Certificate of Status Desired BREVARD Fee Required 7. Name and Address of New Registered Agent -C.-Name and Address of Current Registered Agent HARRISON HARRISON, ROBERT B Street Address (P.O. Box Number is Not Acceptable 2273 PINS APPLE A 200 S BABCOCK STREET MELBOURNE, FL 32901-1210 City MELBOURNE ²32935 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE Change HARRISON, ROBERT B. HARRISON, ROBERT B NAME NAME 2273 PINEAPPLE AVENUE 200 S BABCOCK STREET STREET ADDRESS STREET ADDRESS MELBOURNE CITY-ST-ZIP MELBOURNE, FL. 329011210 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change HARRISON, SUSTEN D. NAME SIMMONS, MOLLY E ZZ73 PINE APPLE AVENUE 200 S BABCOCK STREET STREET ADDRESS STREET ADDRESS MELBOURNE, FL 329011210 CITY-ST-ZIP CITY - ST - ZIF F ☐ Delete IIILE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 5

CITY-ST-ZIP

FILED