2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 16, 2006 8:00 am
Secretary of State
04-18-2006 90068 012 ***150.00

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1. Entity Name
SAFE 1031 HARBOUR, INC.

Principal Place of Business	Mailing Address
~~800-C 3RD ST.~~ NEPTUNE BEACH, FL 32266	~~800-C 3RD ST.~~ NEPTUNE BEACH, FL 32266

2. Principal Place of Business / Mailing Address

Suite, Apt. #, e **PLEASE NOTE NEW ADDRESS:**
City & State 1122 Third St. (Suite 6)
Neptune Beach, FL 32266
Zip Country

04092006 Chg-P CR2E034 (11/05)

4. FEI Number 59-3677801 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~FORSYTH, ALLISON W~~ ~~800-C 3RD ST.~~ NEPTUNE BEACH, FL 32266	Name BRIAN JOHNSON, Esq Street Address (P.O. Box Number is Not Acceptable) 800-B THIRD STREET City NEPTUNE BEACH, FL Zip Code 32266

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 the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KEENE, RICHARD C ~~800-C 3RD ST.~~ NEPTUNE BEACH, FL 32266	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	(D) (P) Richard C. Keene Atty., P.A. 1122 Third St. (Suite 6) Neptune Beach, FL 32266 PH: 904-247-1600; FX: 247-1696 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JAFFE, STEPHANIE O 1511 LEEWARD LANDING NEPTUNE BEACH, FL 32266	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MARY E. KEENE (D) 733 BAY ST. NEPTUNE BEACH, FL 32266 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SHARON B. BEECKLER (S) BEAR PEN RD P.V. BEACH, FL 32082 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Richard C Keene APR 10 2006 904/247-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #