2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000097581 HARBOUR CAPITAL PARTNERS, INC. Principal Place of Business Malling Address 777 S HARBOUR ISLAND BLVD SUITE 877. 777 S HARBOUR ISLAND BLVD SUITE 877 TAMPA, FL 33602 TAMPA, FL 33602 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number I 59-3676070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARROD, GARY W DO NOT WRITE 777 S HARBOUR ISLAND BLVD SUITE 877 TAMPA, FL 33602 IN THIS SPACE 5. 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. ad agent and trie it emplicable [NOTE. Registered Agent signature required when reinstating] 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARROD, GARY W NAME 777 S HARBOUR ISLAND BLVD SUITE 877 STREET AGORESS City-ST-21P TAMPA, FL 33602 TITLE NAME STREET ADDRESS U00000517317 05/01/06-80039-014 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP BILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 impowered to execute this report as required by Chapter 807, 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 life empowered.

PES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 18, 2006 08:00 AM

Daytime Phone #