

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013186

Entity Name: HARBOURSIDE REALTY, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 66507
ST.PETE BEACH, FL 33736

New Principal Place of Business:

6528 CENTRAL AVE, STE B
ST. PETERSBURG, FL 33707

Current Mailing Address:

P.O. BOX 66507
ST.PETE BEACH, FL 33736

New Mailing Address:

6528 CENTRAL AVE, STE B
ST. PETERSBURG, FL 33707

FEI Number: 59-3716186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDENREICH, HENRY
12310 CAPRI CIRCLE NORTH
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

CARNAL, GARY A
6528 CENTRAL AVE, STE B
SAINT PETERSBURG, FL 33707 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: GARY CARNAL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIDENREICH, HENRY
Address: 12310 CAPRI CIR NORTH
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEIDENREICH, HENRY
Address: 6528 CENTRAL AVE, STE B
City-St-Zip: SAINT PETERSBURG, FL 33707

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: HENRY HEIDENREICH

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date