

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007856

FILED
Jan 09, 2006
Secretary of State

Entity Name: HARRIS INVESTMENT CO., INC.

Current Principal Place of Business:

401 SUWANNEE RD SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

8 TERA LANE SW
WINTER HAVEN, FL 33880

Current Mailing Address:

401 SUWANNEE RD SE
WINTER HAVEN, FL 33884

New Mailing Address:

815 E. MAIN STREET
BARTOW, FL 33830

FEI Number: 04-3594900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RACHAEL R
401 SUWANNEE RD SE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HARRIS, RACHAEL R
8 TERA LANE SW
WINTER HAVEN, FL 33880 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: RACHAEL HARRIS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, RACHAEL R
Address: 401 SUWANNEE RD. SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: HARRIS, CHRISTOPHER D
Address: 401 SUWANNEE RD. SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, RACHAEL R
Address: 8 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: HARRIS, CHRISTOPHER D
Address: 8 TERA LANE SW
City-St-Zip: WINTER HAVEN, FL 33880

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: RACHAEL HARRIS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date