

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051468

Entity Name: HARRISON HOLDINGS, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

7500 NW 25TH ST
SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH ST.,
SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 73-1652713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, SUZETTE
7500 NW 25TH ST.
SUITE 106
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FIGUEROA, ZUNILDA
7500 NW 25TH ST.
SUITE 106
MIAMI, FL 33122 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: ZUNILDA FIGUEROA

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, SUZETTE
Address: 7500 NW 25TH ST., STE. 106
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, ZUNILDA
Address: 7500 NW 25TH ST., STE. 106
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: NOA, EDUARDO
Address: 7500 NW 25TH STREET STE 106
City-St-Zip: MIAMI, FL 33122

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: ZUNILDA FIGUEROA

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date