

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120143

Entity Name: COFFS HARBOUR, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

916 SW 19TH ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

916 SW 19TH ST
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 02-0652102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, WILLIAM
1702 CORDOVA RD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, RODD
Address: 841 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VD () Delete
Name: TAYLOR, KELLY
Address: 841 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, RODD
Address: 916 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VD (X) Change () Addition
Name: TAYLOR, KELLY
Address: 916 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: KELLY TAYLOR

VD

07/21/2006

Electronic Signature of Signing Officer or Director

Date