2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with art address, with all other like empowered.

SIGNATURE:

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P02000121496** 1. Entity Name HARBOR LIGHTS INVESTMENTS, INC. Mailing Address Principal Place of Business 5525 E HARBOR VILLAGE DR P.O. BOX 6868 VERO BEACH, FL 32961 VERO BEACH, FL 32967 NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 04082006 Applied For 4. FEI Number 14-1865921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOYCE, JOHN T DO NOT WRITE 5525 E HARBOR VILLAGE DR VERO BEACH, FL 32967 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 100000521661 TITI.F JOYCE, JOHN T NAME STREET ADDRESS 5525 E HARBOR VILLAGE DR CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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