2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 08:00 A **DOCUMENT # P03000020033** Secretary of State 1. Entrty Name ALAN HARRISON, INC. Principal Place of Business Mailing Address 85142 DUANE ROAD 85142 DUANE ROAD YULEE, FL 32097 YULEE, FL 32097 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2100776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUPPMANN, JEAN MS DO NOT WRITE 910 S. 8TH STREET SUITE 100A FERNANDIA BEACH, FL 32034 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 stoneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, MILE U00000855835 03/27/08-80068-005 150.00 HARRISON, ALAN MR. NAME STREET ADDRESS **85142 DUANE RD** CITY-ST-ZIP YULEE, FL 32097 TITLE NAME HARRISON, ALAN MR. STREET ADDRESS **85142 DUANE RD** CITY-ST-ZIP YULEE, FL 32097 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alon K. Harrison

3-11-08

904-225-9073 Deydma Phone #