

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021855

FILED
May 05, 2008
Secretary of State

Entity Name: PAUL HARRIS INSURANCE, INC.

Current Principal Place of Business:

531C JENKS AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

PO BOX 579
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-0013231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PAUL
531 C JENKS AVE.
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, PAUL
Address: 2406 PRETTY BAYOU DR
City-St-Zip: PANAMA CITY, FL 32401

Title: TS () Delete
Name: HARRIS, DENNIS
Address: 1501 SANTA ANITA DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL HARRIS

_____ Electronic Signature of Signing Officer or Director

PRES

05/05/2008

_____ Date