

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084565

FILED
Mar 02, 2006
Secretary of State

Entity Name: HARBOUR INTERNATIONAL FOOD & BEVERAGE CORPORATION

Current Principal Place of Business:

11111 BISCAYNE BLVD.
SUITE 1154
MIAMI, FL 33181

New Principal Place of Business:

25 SOUTHEAST 2ND AVENUE
SUITE 1030
MIAMI, FL 33131

Current Mailing Address:

11111 BISCAYNE BLVD.
SUITE 1154
MIAMI, FL 33181

New Mailing Address:

25 SOUTHEAST 2ND AVENUE
SUITE 1030
MIAMI, FL 33131

FEI Number: 20-0245869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINO, JAMES R
11111 BISCAYNE BLVD.
SUITE 1154
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SABATINO, JAMES R
4000 WEST ISLAND BLVD.
SUITE 903
MIAMI, FL 33131 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:

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABATINO, JAMES R
Address: 11111 BISCAYNE BLVD SUITE 1154
City-St-Zip: MIAMI, FL 33181

Title: SEC () Delete
Name: SABATINO, JAMES R
Address: 11111 BISCAYNE BLVD SUITE 1154
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABATINO, JAMES R
Address: 25 SOUTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: SABATINO, JAMES R
Address: 25 SOUTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33131

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: JAMES R. SABATINO

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date