

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084565

FILED
Mar 17, 2006
Secretary of State**Entity Name:** HARBOUR INTERNATIONAL FOOD & BEVERAGE CORPORATION**Current Principal Place of Business:**25 SOUTHEAST 2ND AVENUE
SUITE 1030
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**25 SOUTHEAST 2ND AVENUE
SUITE 1030
MIAMI, FL 33131**New Mailing Address:****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
4000 WEST ISLAND BLVD.
SUITE 903
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SABATINO, JAMES R
4000 WEST ISLAND BLVD.
SUITE 903
AVENTURA, FL 33160 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: _____

Electronic Signature of Registered Agent

03/17/2006

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SABATINO, JAMES R
Address: 25 SOUTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33131**Title:** SEC () Delete
Name: SABATINO, JAMES R
Address: 25 SOUTHEAST 2ND AVENUE
City-St-Zip: MIAMI, FL 33131**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 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

Electronic Signature of Signing Officer or Director

PRES

03/17/2006

Date