2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED .DOGUMENT # P03000090725 HARRIS TRANSPORATION GROUP, INC. 06 SEP 13 AM 11: 04 SECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2029 RANKIN RD. 2029 RANKIN RD. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 2. Principal Place of Business 3. Mailing Address Ave. 0. Box Suite, Apt. #, etc. 09062006 Cha-P CR2E034 (11/05) 4. FEI Number Applied For Tallahassee, FLA. 57-1208741 Not Applicable Country LCD \ Country LCoh Zip \$8.75 Additional 5. Certificate of Status Desired U.S. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2029 RANKIN RD. TALLAHASSEE, FL 32310 Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 15, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition HARRIS, JOSEPH NAME NAME 700079940537 09/19/06--01017--016 %150.00 STREET ADDRESS 2323 TRIMBLE RD UNITE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOWARD, TIMOTHY NAME NAME STREET ADDRESS 1401-A LAKE BRADFORD RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ■ Addition JONES, RODERICK NAME NAME STREET ADDRESS 1401-A LAKE BRADFORD RD STREET ADDRESS TALLAHASSEE, FL 32304 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition EATON, SAMUEL NAME NAME 1401-A LAKE BRADFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 eath, 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 attaching it with the paddess, with all other like empowered.