


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90184 041 \*\*\*150.00

<b>DOCUMENT # P03000093750</b> 1. Entity Name <b>HARBOUR INVESTMENT GROUP, INC</b>					
Principal Place of Business <b>6728 BLANDING BLVD. JACKSONVILLE, FL 32244</b>			Mailing Address <b>P.O. BOX 441392 JACKSONVILLE, FL 32222</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>13-4262295</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BEARRY, JOHN EVAN 869 QUEENS HARBOUR BLVD JACKSONVILLE, FL 32225</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>DEABBY, JR, WILLIAM EDWARD</b> <b>935 MIDWEST TRAIL NORTH</b> <b>LAKE ELMO, MN 55042</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>BEARRY, WILLIAM EDWARD JR.</b> <b>13300 ATLANTIC BLVD. #201</b> <b>JACKSONVILLE, FL 32225</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <b>BEARRY, JOHN EVAN</b> <b>869 QUEENS HARBOUR BLVD</b> <b>JACKSONVILLE, FL 32225</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD <b>BEARRY, WILLIAM EDWARD, JR.</b> <b>935 MIDWEST TRAIL N</b> <b>LAKE ELMO, MN 55042</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCTY <b>BEARRY, WILLIAM EDWARD, JR.</b> <b>13300 ATLANTIC BLVD. #201</b> <b>JACKSONVILLE, FL 32225</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 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: <u>William E. Bearry</u> <b>WILLIAM E. BEARRY</b>			Date: <u>4/26/2006</u> (904) 777-5575		

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90225 011 \*\*\*150.00

**DOCUMENT # P03000093750**

1. Entity Name  
**HARBOUR INVESTMENT GROUP, INC.**



Principal Place of Business  
**6728 BLANDING BLVD.  
JACKSONVILLE, FL 32244**

Mailing Address  
**P.O. BOX 441392  
JACKSONVILLE, FL 32222**

**ATTACHMENT**

**40066334**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112005

Chg-P

CR2E034 (10/03)

4. FEI Number

**13-4262295**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**BEARRY, JOHN EVAN  
869 QUEENS HARBOUR BLVD  
JACKSONVILLE, FL 32225**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME NICHOLSON, PETER BERRYHILL ☐ Delete  
STREET ADDRESS 196 FOREST AVE  
CITY-ST-ZIP RYE, NY 10580

TITLE VD  
NAME BEARRY, JOHN EVAN ☐ Delete  
STREET ADDRESS 869 QUEENS HARBOUR BLVD  
CITY-ST-ZIP JACKSONVILLE, FL 32225

TITLE STD  
NAME BEARRY, WILLIAM EDWARD, JR. ☐ Delete  
STREET ADDRESS 935 MIDWEST TRAIL N  
CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition  
NAME BEARRY, WILLIAM EDWARD JR.  
STREET ADDRESS 935 MIDWEST TRAIL N  
CITY-ST-ZIP LAKE ELMO, MN 55042

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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:

*William E. Bearry*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PRESIDENT**

**4/11/05**

**904-777-5575**

Date

Daytime Phone #

ATTACHMENT

40066334

P030000 93750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

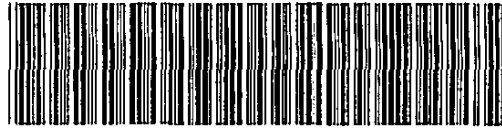
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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08/22/03--01052--009 \*\*70.00

FILED

03 AUG 22 11:10:57

✓  
8-22

ATTACHMENT

40066334

#P03000093750

**John Evan Bearry**

869 Queens Harbour Blvd. , Jacksonville Blvd. 32225

Tel: 904-220-5689

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August 20, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for **Harbour Investment Group, Inc.**

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Harbour Investment Group, Inc. along with a check for the total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 904-220-9126.

With kindest regards, I am

Sincerely yours,

  
John Evan Bearry

3 Enclosures:

Original and one copy of Articles of Incorporation

Check # 1631 for \$70.00

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**ARTICLES OF INCORPORATION  
FLORIDA STOCK CORPORATION**

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
**Harbour Investment Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
**869 Queens Harbour Blvd.  
Jacksonville, FL 32225**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**To invest in and lease commercial real estate property in the Jacksonville, Florida area with the intent of providing investors with a net positive Return on Investment through the combination of leasing income, equity growth and property appreciation.**

**ARTICLE IV SHARES**

The number of shares of stock the corporation is authorized to issue is:

<u>Number of shares authorized</u>	<u>Class</u>	<u>Par Value</u>
60,000 Shares	Common Stock	\$1.00/ Share

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The names, addresses and titles of the initial directors and officers are:

**DIRECTORS**

<u>Name</u>	<u>Address</u>
John Evan Bearry	869 Queens Harbour Blvd. Jacksonville, Florida 32225
William Edward Bearry, Jr.	935 Midwest Trail, North Lake Elmo, Minnesota 55042
Peter Berryhill Nicholson	196 Forest Ave. Rye, NY 10580

FILED  
03 AUG 22 AM 10:57  
SECRETARY OF STATE  
JACKSONVILLE, FLORIDA

#230000375  
14006334

ATTACHMENT

ATTACHMENT

40066334

OFFICERS

Title

President:

Vice President

Secretary/Treasurer:

Names/ Addresses

Peter Berryhill Nicholson  
196 Forest Ave.  
Rye, NY 10580

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

William Edward Bearry, Jr.  
935 Midwest Trail, North  
Lake Elmo, Minnesota 55042

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

FILED  
03 AUG 22 PM 10:57  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

\*\*\*\*\*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

John Evan Bearry  
John Evan Bearry/ Registered Agent

8/19/03  
Date

John Evan Bearry  
John Evan Bearry/ Incorporator

8/19/03  
Date

ATTACHMENT

40066334

#P03000093750

ARTICLES OF INCORPORATION  
FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Harbour Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

869 Queens Harbour Blvd.

Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To invest in and lease commercial real estate property in the Jacksonville, Florida area with the intent of providing investors with a net positive Return on Investment through the combination of leasing income, equity growth and property appreciation.

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to issue is:

Number of shares authorized  
60,000 Shares

Class  
Common Stock

Par Value  
\$1.00/ Share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial directors and officers are:

DIRECTORS

Name

John Evan Bearry

William Edward Bearry, Jr.

Peter Berryhill Nicholson

Address

869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

935 Midwest Trail, North  
Lake Elmo, Minnesota 55042

196 Forest Ave.  
Rye, NY 10580

FILED  
03 AUG 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ATTACHMENT

## OFFICERS

Title

President:

Vice President

Secretary/Treasurer:

Names/ Addresses

Peter Berryhill Nicholson  
196 Forest Ave.  
Rye, NY 10580

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

William Edward Bearry, Jr.  
935 Midwest Trail, North  
Lake Elmo, Minnesota 55042

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Evan Bearry  
869 Queens Harbour Blvd.  
Jacksonville, Florida 32225

\*\*\*\*\*  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

JE Bearry  
John Evan Bearry/ Registered Agent

8/19/03  
Date

JE Bearry  
John Evan Bearry/ Incorporator

8/19/03  
Date

FILED  
03 AUG 22 PM 10:57  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA