

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120580

FILED
Apr 22, 2008
Secretary of State

Entity Name: HARBOUR DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4635 RICHMOND RD STE 105
WARRENSVILLE HEIGHTS, OH 44128 US

New Principal Place of Business:

Current Mailing Address:

4635 RICHMOND RD STE 105
WARRENSVILLE HEIGHTS, OH 44128 US

New Mailing Address:

FEI Number: 20-1036196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OFFENBERG, BERNARD D
Address: 5015 SW 17 AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: SIMON, SIDNEY N
Address: 4635 RICHMOND ROAD #105
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OFFENBERG, BERNARD D
Address: 4635 RICHMOND ROAD
City-St-Zip: WARRENSVILLE HEIGHTS, OH 44128 US

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: BERNARD OFFENBERG

DPST

04/22/2008

Electronic Signature of Signing Officer or Director

Date