

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124512

FILED  
Jul 30, 2007  
Secretary of State

Entity Name: THE HARBOR GOLDSMITH OF MARCO ISLAND, INC.

## Current Principal Place of Business:

C/O JAMES L. KARL, II, ESQ.  
971 N COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

1 FRONT STREET  
MARCO ISLAND, FL 34145 US

## Current Mailing Address:

C/O JAMES L. KARL, II, ESQ.  
971 N COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## New Mailing Address:

1 FRONT STREET  
MARCO ISLAND, FL 34145 US

FEI Number: 34-1982405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARETTA, ROBIN  
C/O JAMES KARL & ASSOCIATES, P.A.  
971 N. COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

MARETTA, ROBIN  
C/O JAMES KARL & ASSOCIATES, P.A.  
678 BALD EAGLE DRIVE  
MARCO ISLAND, FL 34145 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:

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WASHAK, RICHARD  
Address: 1 FRONT ST  
City-St-Zip: MARCO ISLAND, FL 34145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: WASHAK, RICHARD  
Address: 1 FRONT ST  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: RICHARD WASHAK

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date