2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134039

FILED
Apr 26, 2006
Secretary of State

Entity Name: HARBOR FLOORING INC

Current Principal Place of Business:

5820 NORTH US 1
VERO BEACH, FL 32967

New Principal Place of Business:

2325 PEMBROKE ROAD
HOLLYWOOD, FL 33020

Current Mailing Address:

5820 NORTH US 1
VERO BEACH, FL 32967

New Mailing Address:

2325 PEMBROKE ROAD
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIEDEMANN, MICHAEL
5820 NORTH US 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

WIEDEMANN, MICHAEL
2325 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: ______________________________ 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	WIEDEMANN, MICHAEL	
Address:	5820 NORTH US 1	
City-St-Zip:	VERO BEACH, FL 32967	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	WIEDEMANN, MICHAEL	
Address:	2325 PEMBROKE ROAD	
City-St-Zip:	HOLLYWOOD, FL 33020	

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: MICHAEL WIEDEMANN PRES 04/26/2006
Electronic Signature of Signing Officer or Director Date