2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006018

Entity Name: J. E. HARLLEE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2675 PINE RIDGE RD <UNUSED>

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2675 PINE RIDGE RD TALLAHASSEE, FL 32308

FEI Number: 20-0622757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARLLEE, EDDY
310 W COLLEGE AVE
TALLAHASSEE, FL 32301 US

HARLLEE, EDDY
2675 PINE RIDGE RD.
TALLAHASSEE, FL 32308 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: EDDY HARLLEE 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HARLLEE, JOHN E JR
 Name:
 HARLLEE, JR., JOHN E

 Address:
 2675 PINE RIDGE RD
 Address:
 2675 PINE RIDGE RD

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: JOHN E. HARLLEE, JR. PRES 04/28/2006