2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010372

Entity Name: SAFE HARBOR AGENCY, INC.

3060 EAST SR 436 SUITE 116

APOPKA, FL 32703

Address:

City-St-Zip:

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3060 EAST SR 436 SUITE 116 APOPKA, FL 32703 **New Mailing Address: Current Mailing Address:** 3060 EAST SR 436 SUITE 116 APOPKA, FL 32703 FEI Number: 20-0551579 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: SALERNO, JOSEPH M 3060 EAST SR 436 SUITE116 APOPKA, FL 32703 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition SALERNO, JOSEPH M Name: Name: 3060 EAST SR 436 SUITE 116 Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: () Delete Title: SECY Title: SECY (X) Change () Addition SALERNO, JANET SALERNO, JOSEPH Name: Name:

Address:

City-St-Zip:

3060 EAST SR 436 SUITE 116

APOPKA, FL 32703

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: JOSEPH M SALERNO PRES 04/25/2008