

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026378

FILED  
May 29, 2008  
Secretary of State

Entity Name: FRANK HARRIS ENTERPRISES, INC.

**Current Principal Place of Business:**

17500 RICHLAND DRIVE  
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

10269 SW MADISON AVE.  
ARCADIA, FL 34269

**Current Mailing Address:**

POB 381079  
MURDOCK, FL 33938 US

**New Mailing Address:**

POB 174  
FT. OGDEN, FL 34267 US

FEI Number: 06-1718667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRIS, FRANK D P  
17500 RICHLAND DRIVE  
PORT CHARLOTTE, FL 33953 US

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

HARRIS, FRANK D P  
10269 SW MADISON AVE.  
ARCADIA, FL 34269 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: FRANK HARRIS

05/29/2008

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: P ( ) Delete  
Name: HARRIS, FRANK D P  
Address: 17500 RICHLAND DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33953 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRIS, FRANK D P  
Address: 10269 SW MADISON AVE.  
City-St-Zip: ARCADIA, FL 34269 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: FRANK HARRIS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date