

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041418

Entity Name: KATHY HARRISON, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

4701 N FEDERAL HWY
306
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4701 N FEDERAL HWY
306
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1400 NE 57TH CT.
307
FT. LAUDERDALE, FL 33334

New Mailing Address:

1400 NE 57TH CT.
307
FT. LAUDERDALE, FL 33334

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

Name and Address of Current Registered Agent:

HARRISON, KATHY
4701 N FEDERAL HWY
306
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HARRISON, KATHY
1400 NE 57TH CT.
307
FT. LAUDERDALE, FL 33334 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

01/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, KATHY
Address: 4701 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISON, KATHY
Address: 1400 NE 57TH CT. #307
City-St-Zip: FT. LAUDERDALE, FL 33334

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: KATHY HARRISON

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date