

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077458

FILED
May 03, 2006
Secretary of State

Entity Name: HARBOUR HEIGHTS REAL ESTATE, INC.

Current Principal Place of Business:

4147 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1431 AQUI ESTA DR
UNIT 422
PUNTA GORDA, FL 33950

Current Mailing Address:

4147 ROCK CREEK DRIVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

1431 AQUI ESTA DR
UNIT 422
PUNTA GORDA, FL 33950

FEI Number: 20-1151278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, DEBRA A
4147 ROCK CREEK DR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

VIEIRA, DEBRA A
1431 AQUI ESTA DR
UNIT 422
PUNTA GORDA, FL 33950 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:

05/03/2006

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: D () Delete
Name: VIEIRA, DEBRA A
Address: 4147 ROCK CREEK DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIEIRA, DEBRA A
Address: 1431 AQUI ESTA DR. , UNIT 422
City-St-Zip: PUNTA GORDA, FL 33950

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: DEBRA A. VIEIRA

D

05/03/2006

Electronic Signature of Signing Officer or Director

Date