

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080366

Entity Name: HARRYGS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

203 SE 37TH LANE
CAPE CORAL, FL 33904

New Principal Place of Business:

735 NE 19TH PL
STE 17
CAPE CORAL, FL 33909

Current Mailing Address:

203 SE 37TH LANE
CAPE CORAL, FL 33904

New Mailing Address:

735 NE 19TH PL
STE 17
CAPE CORAL, FL 33909

FEI Number: 20-1188305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, THEODORE
203 SE 37TH LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GOLDSTEIN, THEODORE
735 NE 19TH PL
STE 17
CAPE CORAL, FL 33909 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: THEODORE GOLDSTEIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GOLDSTEIN, THEODORE
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: ZEIFF, MIKE
Address: 172 WESTVIEW LANE
City-St-Zip: HEWIETT, NY 11557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: GOLDSTEIN, THEODORE
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: ZEIFF, MIKE
Address: 203 SE 37TH LANE
City-St-Zip: CAPE CORAL, FL 33904

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: THEODORE GOLDSTEIN

TR

04/27/2006

Electronic Signature of Signing Officer or Director

Date