

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100283

Entity Name: HARBOR EDGE OF MELBOURNE, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

217 THIRD AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

1252 SW SORENTA DR.
MELBOURNE, FL 32904

Current Mailing Address:

217 THIRD AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 03-0545427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 E NEW HAVEN AVE
MELBOUNRE, FL 32901 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LU LIN, SUE LEE
Address: 3955 ST ARMENS CIR
City-St-Zip: MELBOUNRE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LU LIN, SUE LEE
Address: 1252 SW SORENTA DR
City-St-Zip: MELBOUNRE, FL 32904

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: SUE LEE LIN

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date