2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113349

Entity Name: HARBOUR MIST, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3539 MADISON STREET 3633 WINDHAM DRIVE NEW PORT RICHEY, FL 34652 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3539 MADISON STREET

NEW PORT RICHEY, FL 34652

3633 WINDHAM DRIVE
HOLIDAY, FL 34691

FEI Number: 20-1506883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONRAD, LYNN C
3539 MADISON STREET
NEW PORT RICHEY, FL 34652 US
CONRAD, LYNN C
3633 WINDHAM DRIVE
HOLIDAY, FL 34691 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: 05/01/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CONRAD, LYNN C
 Name:
 CONRAD, LYNN C

 Address:
 3539 MADISON STREET
 Address:
 3633 WINDHAM DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 HOLIDAY, FL 34691

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: LYNN C. CONRAD P 05/01/2006