2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P04000120549 1. Entity Name HARRIS LAND ENTERPRISES, INC. Principal Place of Business Mailing Address 3216 SPANISH BAYONET DRIVE HERNANDO BEACH FL 34607 3216 SPANISH BAYONET DRIVE HERNANDO BEACH FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-1508427 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, LORI A Street Address (P.O. Box Number is Not Acceptable) 3216 SPANISH BAYONET DRIVE HERNANDO BEACH FL 34607 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE POST BBE ☐ Delete ■ Change Addition = HARRIS, LORI A NAME MAME STREET ADDRESS 3216 SPANISH BAYONET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO BEACH FL 34607 VΡ TITLE ☐ Delete NAME MCQUADE, JOHN B NAME STREET ADDRESS 3216 SPANISH BAYONET DRIVE STREET ADDRESS CITY-ST-7IP HERNANDO BEACH FL 34607 CITY-ST-ZIP TITLE ☐ Defete S/T ☐ Change Addilli. NAME HARRIS, LORI STREET ADDRESS 3216 SPANISH BAYONET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNANDO BEACH FL 34607 TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition TITLE ☐ Delete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SIGNATURE:

SIDNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

4-6-06