

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163960

Entity Name: THE HARBINGER GROUP, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

12412 SAN JOSE BLVD
SUITE 102
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11555 EDGEMERE DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1964844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PAUL
11555 EDGEMERE DRIVE
JACKSONVILLE, FL 32223 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: P () Delete
Name: PAUL, ROSEN
Address: 9471 BAYMEADOWS ROAD, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: ROSEN, VALERI
Address: 9471 BAYMEADOWS ROAD, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, ROSEN
Address: 12412 SAN JOSE BLVD., #102
City-St-Zip: JACKSONVILLE, FL 32223

Title: V (X) Change () Addition
Name: ROSEN, VALERI
Address: 12412 SAN JOSE BLVD., #102
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify 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: VALERI ROSEN

V

01/17/2008

Electronic Signature of Signing Officer or Director

Date