

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042670

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: HARBOUR POINT PROVISIONS, INC.

**Current Principal Place of Business:**

C/O FREEDMAN & MCCLOSKEY PA  
ONE EAST BROWARD BLVD SUITE 700  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FREEDMAN & MCCLOSKEY PA  
ONE EAST BROWARD BLVD SUITE 700  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-3178055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FREEDMAN & MCCLOSKEY PA  
ONE EAST BROWARD BLVD SUITE 700  
FORT LAUDERDALE, FL 33301      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: PD ( ) Delete  
Name: GALLO, ENRICO  
Address: ONE EAST BROWARD BLVD SUITE 700  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD ( ) Delete  
Name: GALLO, SANDRA L  
Address: ONE EAST BROWARD BLVD SUITE 700  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GALLO, ENRICO  
Address: 19109 SE WINDWARD IS. LN.  
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change ( ) Addition  
Name: GALLO, SANDRA L  
Address: 19109 SE WINDWARD IS. LN.  
City-St-Zip: JUPITER, FL 33458

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: ENRICO GALLO

PD

01/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date